

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number 00456360

Company Name in full  
Beaufort Construction Limited

Date of termination of appointment  
Day Month Year  
14 05 2004

as director

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Miss

\*Honours etc

Forename(s)

Geraldine

Surname

McKenna

†Date of Birth  
Day Month Year  
09 08 1955

A serving director, secretary etc must sign the form below.

Signed



Date

9/6/04

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

DLA

3 Noble Street, London, EC2V 7EE,

G:/Corporate/Laserforms/Thompson-P/288 mckenna beaufort construction

Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square



LD2  
COMPANIES HOUSE

\*LG3G1453\*

0184  
21/06/04

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh