



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

# 288b

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

Company Number

01168934

Company Name in full

BATTERDALE MANAGEMENT  
COMPANY LIMITED



\*F288B019\*

### Resignation form

Date of resignation  
Day: 8, Month: 4, Year: 00

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME \*Style / Title

MRS

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MARY ELIZABETH

Surname

BEAUMONT

†Date of Birth

Day: 15, Month: 11, Year: 18

If cessation is other than resignation, please state reason

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

Signed

M. Matthews

Date

8-4-2000

\* Voluntary details.  
† Directors only.

(by a 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.

M. MATTHEWS ASHFIELD  
4 BATTERDALE OLD HATFIELD HERTS  
AL9 5JE Tel 07707 887556  
DX number DX exchange



A42 COMPANIES HOUSE

\*RLUICPLC\*

0441 12/04/00

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

Companies House, Crown Way, Cardiff, CF4 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