288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

Company Number		37544.				
Company Name in full		HEAFLY & GRELLHAM LID				
		Day Month	Year	1		
Date of termination of appointment		01 08	2000			Please mark the appropriate box. If terminating
	as director		as secr	retary —		appointment as a director and secretary mark both boxes.
NAME	*Style / Title	MR.		*Hor	nours et	С
Please insert details as previcusly notified to Companies House.	Forename(s)	FHOMAS	cefroy	KE	EGWE	ME
	Surname	VERGHE.	t <u>e</u>			
	:	Day Month	Year	ו		
	† Date of Birth	0904	1955			

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

Signed

-G.T. Verglese

DX number

Date

1/8/2000

Tel0107-636 2766

(** 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.

* Voluntary details. † Directors only. ** Delete as appropriate



е

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

DX exchange

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

Computer Printed by CD Company Forms 07000 222123

Form revised 1999