



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

657656

Company Name in full

Thomas Heneage + Co. Ltd.

Date of termination of appointment

Day Month Year
3 0 0 4 2 0 0 1

as director



as secretary



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

NAME

*Style / Title

Miss

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Sophie Michele Josee

Surname

Heneage

†Date of Birth

Day Month Year
3 1 0 1 1 9 6 5

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

Signed

Elisabeth Campbell

Date

29 May 2001

* Voluntary details.

† Directors only.

** 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.

Elisabeth Campbell, c/o Thomas
Heneage + Co. Ltd., 42 Duke Street
London SW14 6DJ Tel 020 7839 9223
DX number DX exchange



A44
COMPANIES HOUSE

0518
31/05/01

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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