

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 N	lumber
-----------	--------

1150304

Company Name in full

THE ARCHITECTURAL HERITAGE FUND

* F	28	R	R	n 1	9 X	

Resignation form	Date of resignation		Day Month Year 31 03 00				
	Resigna	ation as director		ε	as secretary	he appropriate box. If resignation r and secretary mark both boxes.	
	NAME	*Style / Title	LAT	DY		*Honours etc	OBE
Please insert details as previously notified to Companies House		Forename(s)	HIL	ARY			
	ə.	Surname	WEI	R			
			Day	Month	Year		
		†Date of Birth	31	05	45		
	tion is othe	er than e state reason		<u> </u>			

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

Signed

Hilan

B. WEIT

Date

31 Mars 2000

(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.



COMPANIES HOUSE

0696 15/04/00

Form revised March 1995

* Voluntary details. † Directors only.

DANG KONDE THE ARCHITECULAR HERTING FIND

CLAREVILLE HOUSE, 26-27 OXONDON STREET

LONDON SWIY 4EL Tel 0171 925 0199

DX number DX exchange

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

DX 235 Edinburgh