

Please complete in typescript, or in bold black capitals. CHFP000

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

288b

Company Nu	M	D	er
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1150304

Company Name in full

THE ARCHITECTURAL HERITAGE FUND

			Day I	Month	Year			
Date of terr	mination	of appointment	31	510	20011			
		as director			as secretary		nark the appropriate box. If terminating ment as a director and secretary mark res.	
	NAME	*Style / Title	SIR			*Honours et	KCVO, CBE	
Please insert details as previously		Forename(s)	JOHN NIGEL COURTNEY					
previously notified to Companies House.		Surname	NAG	145				
Companies House	.		Day	Month	Year			
		[†] Date of Birth	3,1	8,0	1,935			

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

DIANE KENDAL. THE ALCHTRUTURAL

Signed

19/07/01

Date

18-7-2001

(** serving director / secretary / administrator.

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

Form

Th. **COMPANIES HOUSE**

HERITAGE FUND CHARLEVIALE HOUSE SWIN HELL <u>YICUZ</u> 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh