



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288b

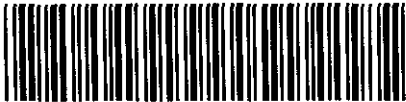
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1150304

Company Name in full

THE ARCHITECTURAL HERITAGE FUND



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day	Month	Year
31	03	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

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ROYSTON ROFFEY

Surname

WORSKETT

†Date of Birth

Day	Month	Year
03	09	32

If cessation is other than
resignation, please state reason

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

Signed

(Signature)

Date

7 June 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.

DIANE KENDAL, THE ARCHITECTURAL HERITAGE FUND
CLAREVILLE HOUSE, 26-27 OXFORD ST.
SW1Y 4EL Tel 020 7925 0199
DX number DX exchange



AGG
COMPANIES HOUSE

0670
08/06/00

de

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