



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1247237

Company Name in full

HEH Investments LTD



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day	Month	Year
30	06	96

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Alastair Moray

Surname

Smith

†Date of Birth

Day	Month	Year
19	06	36

If cessation is other than
resignation, please state reason

Retirement

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

Signed

M A Youens

Date

01.07.96

* Voluntary details.

† Directors only.

(by a serving director / secretary / company manager / company secretary)

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.

M.A. Youens, Hall Engineering (Holdings) Plc,

Harlescott Lane, Shrewsbury. SY1 3AS

Tel 01743 - 445541

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 Edinburgh



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COMPANIES HOUSE 12/07/96