

for the accord

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))			
Company Number			02018211			
Company Name in			Saxton Bampfylde Hever plc			
			Day Month Year			
Date of termination of appointment			0 8 0 4 2 0 0 5			
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	Mrs *Honours etc			
Please insert details as		Forename(s)	Patricia Marie			
previously notified to Companies H		Surname	Miller			
	iuse.	`	Day Month Year			
		[†] Date of Birth	0 5 0 4 1 9 6 8			

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

* Voluntary details.	Museu	whose	Date	13-4-05	
† Directors only. ** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)				
You do not have to give any contac	t				
information in the box opposite but					
if you do, it will help Companies					
House to contact you if there is a query on the form. The contact					
information that you give will be visible to searchers of the public		Tel			
record.	DX number	DX exchar	nge		
	Mhan you bayla a	When you have completed and signed the form places and it to the			

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

or LP - 4 Edinburgh

A32 COMPANIES HOUSE