

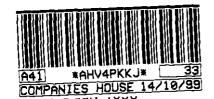
Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change

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CHFP029	ot particulars (use Form 288c))			
01111023	Company Number	2333008		
Company Name in		CITY OF LONDON HELIPORT LIMIT	ED	
Resignation				
form		Day Month Year		
	Date of resignation	1 3 1 0 1 9 9 9		
	Resignation as director	X as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes	
Please insert details as previously notified to Companies House	NAME *Style / Title	MISS	*Honours etc	
	Forename(s)	SAMANTHA JANE		
	Surname use.	HURRELL		
	†Date of Birth ssation is other than nation, please state reasor	Day Month Year 2 0 0 8 1 9 6 3		
		A serving director, secretary etc pru	st sign the form below.	
* Voluntary details † Directors only. ** Delete as appro	Signed	Jelly I	Date /3/10/99	
Please give the name, address, telephone number and, if available,		SECRETARIAT , HANSON PLC, 1 GROSVENOR PLACE	E, LONDON, SW1X 7JH	
	ind Exchange of npanies House should	Tel C	0171 245 1245	



contact if there is any query.

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ

DX number

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh