Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

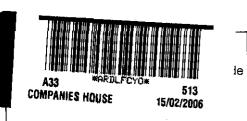
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HEATH FARM LIMITED

				Day	Month		Year				
1	Date of	termination	1,4	0 2 2		0 0 6					
			as director	X		as s	ecret	ary	i i	the appropriate box. If terminating tas a director and secretary mark	
Please ir	as Jsly	NAME	*Style / Title						*Honours etc		
details a: previous			Forename(s)	7	AN	ET	5 /	ARA	Н		
notified t Compani		se.	Surname	MACLEAN							
			*Data of Dist	Day	Month		Year		7		
		†Date of Birth	2.11	0 2	l ti	9 1	419				

* Voluntary details. † Directors only.
**Please delete as appropriate

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.



Laserform International 02/00

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

Date

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Denton Wilde Sapte

1 Fleet Place

London

EC4M 7WS

Tel 020 7246 7000

DX number DX:242

DX exchange LONDON

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland