



Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number

2582284

Company Name in full

HEATH FARM LIMITED

Date of termination of appointment

Day	Month	Year
18	03	2005

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc.

Forename(s)

MIRANDA JANE

Surname

RIGDEN

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day	Month	Year
01	02	1960

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

Signed

Date

18/3/05

*Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact
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 record.

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

Rawlison Butler (LL0056.1- CSD)

Griffin House, 135 High Street, Crawley, West Sussex

RH10 1DQ

Tel 01293 527744

DX number 120750

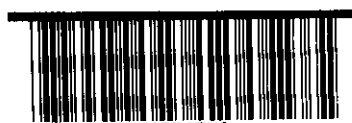
DX exchange Crawley 8

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 or

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

DX 235 Edinburgh
or LP-4 Edinburgh 2



A25
COMPANIES HOUSE

0099
24/03/05

Form revised 10/03

Oyez 7 Spa Road, London SE16 3QQ
© Crown copyright

Companies 288b

2003 Edition 12.2003

T:\client\LL0056\1\Form 288b resignation of Miranda Jane Rigden of Heath Farm Limited.olf

5017327