

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

3054277

Company Name in full

HEAPFIELD LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day	Month	Year
03	07	95

Resignation as director

as secretary

X

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

NAME

\*Style / Title

Mr.

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Bernard

Surname

Olsberg

†Date of Birth

Day	Month	Year

If cessation is other than resignation, please state reason

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

Signed

Date

3.7.95

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

\* Voluntary details.  
† Directors only.

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.

LOPIAN GROSS BARNETT

37 PETER STREET

MANCHESTER

Tel 0161 832 8721

DX number

DX exchange

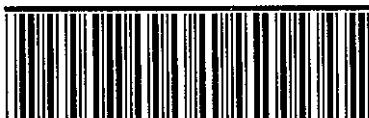
When you have completed and signed the form please send it to the Registrar of Companies at:

**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 09/08/96