



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3436993

Company Name in full

OCTAVIA HILL HOUSING TRUST
FOUNDATION

Date of termination of appointment

Day Month Year
07 02 2000

as director



as secretary



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

NAME

*Style / Title

MS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHÈLE

Surname

ACTON

†Date of Birth

Day Month Year
25 06 1967

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

Signed

Meghan Smith

Date

10 March 2000

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

MARY LAMBERT, OCTAVIA HILL H.T.
SOANE HOUSE, 303-315 LATIMER RD,
LONDON W10 6RA^{tel} 0171 460 4222 x 228
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, 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



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COMPANIES HOUSE

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14/03/00