

Companies House

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Please complete in typescript, or in bold black capitals CHWP000

288b

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

Company Number

Company Name in full

HERMAGE TRUST COWDIAY

		Day Month Year
Date of termination of appointment		1/1/10/2007
	as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	*Style / Title	*Honours etc
Please insert details as	Forename(s)	DIANA JANE
notified to	Surname	owen
Companies House		Day Month Year
	†Date of Birth	2,30,219,57

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only

Delete as appropriate

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

Date

111 1012007

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

16/10/2007 COMPANIES HOUSE DX number

DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03