



Companies House
— for the record —

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

04147777

Company Name in full

Hennetta Villas Limited

Date of termination of appointment

Day	Month	Year
04	09	2009

as director



as secretary



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

NAME

*Style / Title

Dr

*Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Alastair

Surname

Graham

†Date of Birth

Day	Month	Year
21	09	1924

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

Signed

Alastair Graham

Date

26/01/10

* Voluntary details

† Directors only

** Delete as appropriate

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

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

c/o Chilton Estate Management Ltd

6 Gay Street, Bath

BA1 2PH

Tel 01225 442431

DX number

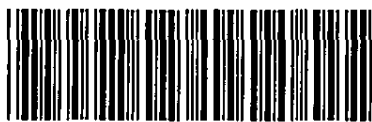
DX exchange

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
or LP - 4 Edinburgh

WEDNESDAY



A18

A7KPJHE4

10/02/2010

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COMPANIES HOUSE