

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

04383126

Highgrade Developments Limited

		Day Month Year
Date of termination of appointment		09022006
	as director	X as secretary Please mark the appropriate box. If terminating appointment 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)	Neil
	Surname	Bisset
	† Date of Birth	Day Month Year 2 4 0 4 1 9 5 2

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



(8)	

Date

09/02/06

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

Darren A. Lewis, Dolmans, 17-21 Windsor Place,

Cardiff, England and Wales, CF10 3DS, United Kingdom

Tel

DX number 33005 DX exchange Califf!

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh