



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

4629469

Company Name in full

HEYWOODS LIMITED

Date of termination of appointment

Day Month Year

04 01 2003

as director

X

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
previously
notified to
Companies House.

Forename(s)

RM NOMINEES LIMITED

Surname

Day Month Year

†Date of Birth

— — — — —

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

Signed

M. A. C. D.

AUTHORISED SIGNATORY
FOR
RM NOMINEES LIMITED

Date

04/01/2002

* Voluntary details.

† Directors only.

** Delete as appropriate

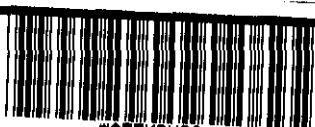
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

RM COMPANY SERVICES LIMITED
81 CITY ROAD
LONDON
EC1Y 1BL
*
*

Co

This



A50
COMPANIES HOUSE

0265
21/01/03

Form revised 1999

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh