

288b

Please complete in typescript, or in bold black capitals.

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

CHFP001

Company Number	5679923	
Company Name in full	HERITAGE CLOSE MANAGEMENT COMPANY LIMITED	

Date of	termination	n of appointment as director	Rease mark the appropriate box. If terminating appointment as a director and secretary mark
Please insert	NAME	*Style / Title Forename(s)	Mrs *Honours etc
details as previously notified to Companies Hous		Surname	Lorna Catherine Palmer
	10036.	†Date of Birth	Day Month Year 2 8 0 8 1 9 5 4

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

S	ia	ned
_		1122

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.



COMPANIES HOUSE

22/09/2006

Form revised 1999

Authorised Signatory

Mundays Company

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Mundays LLP, Cedar House						
78 Portsmouth Road, Cobham						
Surrey KT11 1AN	Tel 01932 590500					
DX number 36300	DX exchange Esher					

Date

21/09/2006

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

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

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.
**Delete as appropriate