

Please complete in typescript, or in bold black capitals.

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

Company Nu	ımber
------------	-------

135716

Company Name in full

J. HEATH	LTD.	

SCT	*552	ZIQU50	2*	741
COMPA	NIES I	HOUSE	20/0	3/97

Resig	nation
form	

Date of resignation

Day Month Year 97 20 3

Resignation as director

as secretary

Year

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

* Voluntary details. † Directors only.

Forename(s)

Surname

JOHN

MICHAEL

HEATH

Day Month

†Date of Birth

3 43

If cessation is other than resignation, please state reason

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

Signed

J. M. Heath.

JOHN

Date

551

EDINBURGH.

6263

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

HEATH

ANNFIELD

Tel

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.

DX number DX exchange

Companies House receipt date barcode

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

ST.

0131

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995