



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

00784285

Company Name in full

THE HEIGHTS (MANAGEMENT)
NO 1 LIMITED

Resignation form

Date of resignation

Day Month Year
2 7 4 1 9 9 9

Resignation as director



as secretary



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.

Forename(s)

NICHOLAS JOHN

Surname

SOUTER

†Date of Birth

Day Month Year
2 3 4 1 9 6 2

If cessation is other than
resignation, please state reason

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

Signed

Brian Charles Wells

Date

15 May 1999

* 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.

BRIAN CHARLES WELLS	
6 THE HEIGHTS FOXGROVE ROAD	
BECKENHAM	Tel 0181. 289. 6916
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, CF4 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

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COMPANIES HOUSE 18/05/99

Form revised July 1998