



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

1150304

Company Name in full

THE ARCHITECTURAL HERITAGE FUND

Date of termination of appointment

Day Month Year  
09 11 2007

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes

NAME

\*Style / Title

MRS

\*Honours etc

CBE

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

EVERLYN JANET

Surname

SHARMAN

†Date of Birth

Day Month Year  
05 07 1943

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

Signed

L Lush

Date

24 10 07

\* 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

DIANE KENDALL THE ARCHITECTURAL HERITAGE FUND	
PUNTER HOUSE, 27-31 CHANCERY CROSS ROAD, LONDON	
WC2H 0AH	Tel 020 7925 0199
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, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



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COMPANIES HOUSE