



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

1344653

Company Name in full

HIGHER SHUTE (POLPERRO) LIMITED

Date of termination of appointment

Day Month Year

03 08 2005

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MAY HENRIETTA

Surname

MILES

Day Month Year

†Date of Birth

01 05 1921

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

Signed

M. H. Miles

Date

09.09.2005

* 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.

MAY H. MILES

2 HIGHER SHUTE, TALLAND HILL

POLPERRO Tel 01503 272747
CORNWALL

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



Form revised 1/05/05

0261
21/09/05