

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

1549055				
HERON SOUTHAMPTON	PROPERTIES	LIMITE	ED	

		Day	Month	Year			
Date of terminatio	n of appointment	0 1	0 8	2 0 0	2		
	as director			as secretary	x		the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title				*	Honours etc	
lease insert details as	Forename(s)	Chris	stopher	John			
reviously notified to companies House.	Surname	MORTON					
	† Date of Birth	Day	Month	Year			

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



	liquentree
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Date

1/8/02

(** serving directer/secretary/administrator/administrative receiver/receiver-manager/receiver)

Company Secretarial Department, H W Fisher & Co.,						
Acre House,	11/15 William Road, London, NW1 3ER					
	Tel					
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

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

for companies registered in Scotland

DX 235 Edinburgh