



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

02167391

Company Name in full

HERONS BROOK MANAGEMENT
CO. LTD.



F288B019

Resignation form

Date of resignation

Day Month Year
07 11 97

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)

RICHARD

Surname

WOOLLETT

Day Month Year

†Date of Birth

over 21

If cessation is other than
resignation, please state reason

Sold property - No 6 Herons Brook

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

Signed

G.G.M. Miles

Date

5.10.98

* Voluntary details.

† Directors only.

(by a 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.

G.G.M. MILES Hon. Sec.

01233 813 242.

Tel

DX number

DX exchange

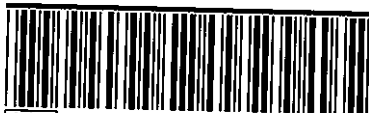
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 07/10/98

Form revised March 1995