



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b³

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

Company Number

224 55 25

Company Name in full

89 HIGHBURY NEW PARK MANAGEMENT
COMPANY LTD

Date of termination of appointment

Day Month Year
11 04 2001

as director



as secretary



Please mark the appropriate box. If terminating
appointment 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)

STEPHEN

Surname

HEAL

†Date of Birth

Day Month Year
25 02 1965

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

Signed

W. H. H. H. H.

Date

11th April 2001

* 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.

81 HIGHBURY NEW PARK

LONDON N5

Tel 020 7354 0681

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



A33
COMPANIES HOUSE

0446
21/11/01