

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

2308653

Company Name in full

SOUTHWARK HERITAGE

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|-----|-----|-----|-----|-----|

| Resignation form | Date of resignation | Day Month Year 30 08 96 |
|---|----------------------------|---|
| | Resignation as director | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies House | NAME *Style / Title | Ms *Honours etc |
| | Forename(s) | HEATHER DIANE |
| | Surname se. | PICKERING. |
| , | | Day Month Year |
| | [†] Date of Birth | |
| If cessation is other than resignation, please state reason | | End of contract |

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

Signed J.S. enl.

Date

24/11/96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details. † Directors only.

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.



For 1995

| Rev. Caux | 3U | Peta | er Challen | |
|-----------|------|----------|------------|----|
| 21 Boost | TELD | RD | Landen | |
| SELY STP | Tel | en71 | -207-050 | ۳. |
| DX number | DX | exchange | 9 | |

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