Please complete in typescript, or in bold black capitals.

Form revised March 1995

Company Number

2313954

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

DX 235 Edinburgh

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

for companies registered in England and Wales or

for companies registered in Scotland

Company Name in full			Heman Contracts Limited						
F 2 8 8	B J 3	0			<u> </u>				
Resignation			Day	Month	Year				
form Please insert details as previously notified to Companies Hous	Date of resignation		25	03	99				
	Resignation as director		х		as	secreta	гу	Please is as a	mark the appropriate box. If resignati director and secretary mark both box
	NAME	*Style / Title	Mr			*	Honours etc		
		Forename(s)	Geoffrey Ian						
	۵	Surname	Brailey						
	c.	·	Day	Month	Year				
		**Date of Birth	27	05	50]			
If cessa resigna									
		, I	A servin	g directo				n the	form below.
Signed Voluntary details.			<	5.75.	Hllh	Murr	Da	ite	15.4.99
*Directors only.		£	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the	name, addi	ress,	C. J. Gardner & Co						
telephone numb a DX number an	er and, if available, id Exchange of		83 High Street Rayleigh						
the person Comp			Essex SS6 7EJ				Tel 01268-774337		
-		DX number DX exchange							
AZB *AC COMPANIES	RXGF05* HOUSE 21	633 704/99	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						