

PC SHARE REGISTER

plus

Ver.7.120.5.108

Please complete in typescript,
or in bold black capitals.

CHFP013

288b

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

Company Number

02407751

Company Name in full

Hengist Field Management Company Limited

Date of termination of appointment

Day Month Year

1	4	0	1	2	0	0	4
---	---	---	---	---	---	---	---

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME * Style / Title

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Michael Richard

Surname

Lethaby

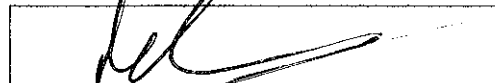
Day Month Year

Date of Birth

1	4	1	1	1	9	6	3
---	---	---	---	---	---	---	---

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

Signed



Date

16/01/04

* 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.

Bubb Rowe Sherwin & Co Chartered Certified Accountants

100 High Street Whitstable Kent

CT5 1AT

Tel 01227 773086

DX Number

DX Exchange

A26
COMPANIES HOUSE0335
21/01/04

Form revised 1999

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