

Please complete in typescript, or
in bold black capitals.

CHFP013

RESIGNATION of 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

Resignation form

Date of resignation

Day Month Year

2 4 0 7 2 0 0 0

Resignation as director

X

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)

Brian John

Surname

Bonner

Day Month Year

2 9 0 4 1 9 3 5

Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

Date

24-7-00

* 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.

Bryant Sherwin & Bubb Accountants & Tax Consultants

100 High Street Whitstable Kent

CT5 1AT

Tel 01227 773086

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A37
COMPANIES HOUSE

0623
02/08/00

Form revised July 1998