



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

2808359

Company Name in full

HERITAGE GREAT BRITAIN PLC

Date of termination of appointment

Day Month Year

2 2 0 8 2 0 0 2

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)

KEVIN RONALD

Surname

LEECH

Day Month Year

†Date of Birth

1 8 0 8 1 9 4 3

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

Signed

Peter Treherne

Date

22-8-02

* 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.

PETER TREHERNE, SUITE 33,

THE COLANNIDES, ALBERT DOCK,

LIVERPOOL L3 4AA Tel 0151 706 0077

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



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Form revised 1999

0607

31/08/02