

# 288b

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

Please complete in typescript,  
or in bold black capitals

CHFP055 Company Number 3034114

Company Name in full Heptagon Limited

Date of termination of appointment

Day	Month	Year
0	5	0 3 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

Miss

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Donna

Surname

Crawford

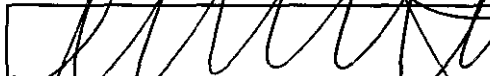
†Date of birth

Day	Month	Year
2	6	0 4 1 9 6 7

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

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

Signed



Date

05.03.04

(\* 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

Miss S Armitage  
CPL Industries Limited  
Mill Lane  
Wingerworth  
Chesterfield  
Derbyshire S42 6NG



A25  
COMPANIES HOUSE

0304  
10/03/04

Form revised 1999

When you have completed and signed the form please send it to  
e 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