

Please complete in typescript, or in bold black capitals. CHFP000

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

	Company Number		
			3160517
Company Name in full			HEYWOOD FINANCE LTD
			Day Month Year
Date of termination of appointment			219011 2101011
	NAME	as director	as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
		*Style / Title	*Honours etc
Please insert details as		Forename(s)	JOHN EDWARD
previously notified to Companies House		Surname	SMITH
,		<sup>†</sup> Date of Birth	Day Month Year  1 3 0 2 1 9 4 9

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

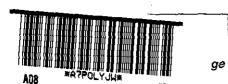
Signed

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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.



28/02/01

Form revised 1999

GARETH JINKS, 7TH FLOOR, BRACKEN HOUSE. MI FRA STREET MANCHESTER Tel 0161 273 DX number DX exchange

(\*\* serving-director / secretary / administrator-/ administrative receiver / receiver-manager-/-receiver)

Date

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

for companies registered in Scotland

DX 235 Edinburgh

27/02/01