

288b

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Resignation of director or secretary

Company Number		3186782
C * F 2 8 8	ompany Name in full B 0 1 9 ×	HEARTFIELD TECHNOLOGICS LIMITED
Resignation form	Date of resignation Resignation as director	Day Month Year 21 10 96 Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	M/L *Honours etc
Please insert details as previously notified to Companies Hou	Forename(s)	TRAVOR ALAN
		Day Month Year
	†Date of Birth sation is other than nation, please state reason	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	(by a 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.		NAJEFY & COMPANY Chartered Accountants 99 Clifton Road, Worthing West Sussex BN11 4DP Tel: Worthing (0902) 239564 DX number DX exchange
		When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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