

A28 *A5YLFQWZ* 602 COMPANIES HOUSE 23/11/96

Form revised March 1995

288b

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number Company Name in full XF288B019*		3186782	-			
		HEARTHERD TECHNOLOGICS LIMITE				
Resignation form	Date of resignation	21 10	Year	Please mark the a	ppropriate box. If resignation	
	Resignation as director NAME *Style / Title	/ as secret	ary [is as a director and	d secretary mark both boxes.	
Please insert details as previously notified to Companies Hous	Forename(s)					
	Surname se.					
	†Date of Birth sation is other than ation, please state reason	16 06 0	9 7			
* Voluntary details. † Directors only.	Signed	A serving director (by a serving director / sec	word.	Dat	1 1 1	
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 Charles of Accountants 33 Clifton Road, Worthing West Sussex Birth 40P Tel: Worthing (0903) 238664				
			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

for companies registered in Scotland

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