

Please complete in typescript, or in bold black capitals.

288b

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

| CHWP000 | | of particul | lars (use Form 288c)) |
|---|----------------------------|------------------------|--|
| | Company Number | 3186782 | |
| C | Company Name in full | HEARTFIELD TECHNOLOGIE | SLTD |
| | | | |
| | | | |
| | | Day Month Year | |
| Date of termination of appointment | | 2 7 0 1 2 0 0 5 | |
| | 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 | Forename(s) | HERONIM | |
| notified to Companies House | Surname | RUTKOWSKI | |
| Companies Hot | | Day Month Year | |
| | [†] Date of Birth | 3 1 0 3 1 9 5 7 | |
| | | | |
| | | | |
| | | | |
| | | | |

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

| olumbar i dataila | Sign |
|-------------------|------|
| oluntary details. | _ |

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

visible to searchers of the public record.

Th. 28/01/05 COMPANIES HOUSE

| ıed | T. Heardill |
|-----|---|
| | (** serving director / servetory / self-highester / administrator |

27/01/2005 Date

| MR T HEARTFIEL | D |
|----------------|---|
| 69 GREAT THRIF | T, PETTS WOOD, ORPINGTON, KENT, BR5 1NF |
| | Tel 01689 897029 |
| DX number | DX exchange |

then you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate