



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

03844130

Company Name in full

HIGHFIELD PROJECTS LIMITED

Date of termination of appointment

Day Month Year

3 0 0 5 2 0 0 3

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
notified to
Companies House.

Forename(s)

MARTIN PATRICK

Surname

JOYLE

Day Month Year

†Date of Birth

2 1 0 6 1 9 5 1

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

Signed

[Signature]

Date

18.06.2003

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

Mr. S. Kaul, Block A, Upper Ground Floor
Dukes Court, Duke Street, Woking
GU21 5BH Tel 01483 754 760
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, 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**



A28
COMPANIES HOUSE

0503
21/06/03

Form revised 1999