

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))

288b

Company	Number
---------	--------

3844130

Company Name in full

HIGHFIELD PROJECTS LIMITED

			Day	Month	Year		
Date of term	nination o	of appointment	0 6	1 2	2,0,0,2		
		as director	$\times$		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark :.
N	NAME	*Style / Title	MI	২		*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	AA	THON	17		
		Surname	Jo	YCE			
			Day	Month	Year		
		†Date of Birth	OLL	(10	1,9,5,2		

meriel

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

_	_			_
~	:			
•		п	0	^
w	14	Ш	c	u

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.



Form revised 1999

Mrs M L Joyce Highfield	TEL-	0131	339	440
PO Box 17227				
Keith House				
Redheughs Rigg		-		

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

Date

3 Jan 2003

South Gyle
Edinburgh EH12 9DQ
Con 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

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate