



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
04	04	2005

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PAULINE

Surname

McKEEVER

†Date of Birth

Day	Month	Year
12	11	1959

17

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

Signed

C Rutter

Date

4/4/2005

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies House

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



A18
COMPANIES HOUSE

0403
11/05/05

A03
COMPANIES HOUSE

0147
29/04/05

C Rutter

Tel 01325 351100

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
or LP - 4 Edinburgh