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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3844130

Company Name in full

HIGHFIELD PROJECTS LIMITED

Date of termination of appointment

Day	Month	Year
04	08	2004

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

KEVIN

Surname

CRROOMBRIDGE

†Date of Birth

Day	Month	Year
26	12	1958

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

Signed

Date

16.08.2004

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

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.

MS. S. KAUL
Block A,
UPPER (GROUND) FLOOR, DUKES COURT
DUKE STREET
WOLVERHAMPTON, WY2 1SR Tel 01483 754 760
DX number DX exchange



A07
COMPANIES HOUSE

0428
17/08/04

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