

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

4036130

Company Name in full

THORPE HERITAGE INVESTMENTS LIMITED



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

18 7 2000

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

NAME *Style / Title

Please insert
details as
previously
notified to
Companies House.

*Honours etc

Forename(s)

Not Applicable

Surname

NOMINEE DIRECTORS LTD.

Day Month Year

Date of Birth

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

On behalf of NOMINEE DIRECTORS LTD.

E. Grover

Date

18/07/00

(by a 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.

STL Professional Services Limited

Tel 01483 715355

DX number 42200

DX exchange WOKING (KNAPHILL)



A25
COMPANIES HOUSE

0590
27/07/00

Laserform International 1/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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