

## Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

secretary		
	ent (use Form 288a) or	

change of particulars (use Form 288c))

42905	15	<del></del>				
HERON	QUAYS	(HQ 5	) T2	LIMITED		

		Day	Month	Year	
Date of terminatio	n of appointment	2 4	0 9	2 0 0	1
	as director			s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
Please insert details as	Forename(s)				
previously notified to Companies House.	Surname	MAWLAW	7 SECF	RETARIES LI	MITED
	♣ Data of Birth	Day	Month	Year	
	† Date of Birth		1		

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

Signed

٠	Vo	lunta	ary	details.
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- † Directors only.
- \*\* 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.

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COMPANIES HOUSE	09/10/01

**COMPANIES HOUSE** 

Klas	15.	 

Date

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

DX number	93 L	Tel ONDON		DX ex	——— cchai	nge			
LONDON,	EC4V								
REF: 356	/852,	ROWE	&	MAW,	20	BLACK	FRIARS	LANE,	

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh