

Please complete in typescript, or in bold black capitals.

CHFP010

(NOT for appointment (use Form 288a) or

4569087

change of particulars (use Form 288c))

Terminating appointment as director or secretary

Company Name in full

**Company Number** 

HERITAGE REAL PROPERTIES INT. LIMITED

		Day	Month	Year			
Date of termination of appointment as director		2   9	0 9	2 0 0 5	J	_ Please mark the appropriate box. If terminating	
		X	as	secretary		appointment as a director and secretary mark	
NAME	*Style/Title				*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	PIETRO GAUDENZIO					
	Surname	BATTISTELLA					
	+ Date of Birth	<b>Day</b>	Month 0 i 4	<b>Year</b>	7		

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Signed SE Date serving director/secretary/adminstrator/administrative receiver/receiver managef/rece ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67 address, WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND, T:0161 477 8282 Tel should DX number DX exchange

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Please give the name, telephone number and, if available, a DX number and Exchange of the person Companies House contact if there is any query.



**COMPANIES HOUSE** 

30/09/05

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

ing director, secretary etc must sign the form below.

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

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