288b

Please complete in typescript, or in bold black capitals.

Company Number

CHFP016

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

•	•					
Company Name in full		CROFTY HERITAGE LIMITED				
		Day Month Year				
Date of terminatio	n of appointment	3 1 0 8 2 0 0 4				
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	*Style / Title	MR *Honours etc N/A				
Please insert details as	Forename(s)	BRIAN				
oreviously notified to Companies House.	Surname	PAGET				
	† Date of Birth	Day Month Year				

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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.



COMPANIES HOUSE Form revised 1999

03/09/04

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

Blog-	D
(** serving director / secretary / administrator / administrative	ro

ate

31-08-2004

COFORM COMPA	NY SERVIC	ES LIMITE	ID	
LEVANT, VELI	ANOWETH,	LUDGVAN,	PENZAN	CE,
CORNWALL TR2	0 8EW.	Tel	01736 7	40044
DX number	DX exch	ange		

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

Computer Printed by CD Company Forms 07000 222123

^{*} Voluntary details.

[†] Directors only.

** Delete as appropriate