



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

05401103

Company Name in full

THE FALCONRY HERITAGE TRUST

Date of termination of appointment

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 9 | 0 | 1 | 2 | 0 |
| | | | | 0 | 8 |

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

ROGER

Surname

UPTON

†Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 1 | 0 | 1 | 1 | 9 |
| | | | | 3 | 7 |

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

Signed

[Signature]

Date

20 Jan 2008

* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record

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

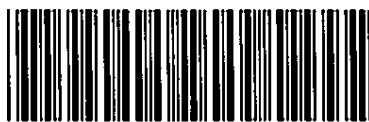
| | |
|---------------------------------------|---|
| | |
| CLAY SHAW BUTLER | |
| Chartered accountants | |
| Tel 07831 224375 | |
| 24 LAMMAS STREET, CARMARTHEN SA31 3AJ | |
| DX number | DX exchange TEL 01267 228500 FAX 01267 228510 |

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
or LP - 4 Edinburgh

TUESDAY



A26 18/03/2008 189

COMPANIES HOUSE