

Please complete in typescript, or in bold black capitals.

288b

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

	Company Number	1150304
Company Name in full F 2 8 8 B 0 1 9 *		THE ARCHITECTURAL HERITAGE FUND
Resignation form	Date of resignation Resignation as director	Day Month Year 3 1 3 98 as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title Forename(s) Surname se. †Date of Birth ation is other than ation, please state reason	MR *Honours etc CB PETER RUMBLE Day Month Year 28 4 29 RETREMENT
Voluntary details. Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 24-11-96 (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.



Form revised March 1995

HILARY WER SECRETARY

THENDRA CLAREVILLE HOUSE 26-27 OXCUDON 5

LONDRAS SUY 4EL Tel 0171 925 0199

DX number DX exchange

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

DX 235 Edinburgh