

Please complete in typescript, or in bold black capitals.

CHFP001

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

Com	pany Number	5926737		
Company Name in full		HEATHER GARTH LIMITED		
		Day Marth Van		
Date of termination of appointment		Day Month Year 0 6 0 9 2 0 0 6		
	as director	x as secretary Please ma appointme both boxes	ark the appropriate box. If terminating ant as a director and secretary mark s.	
NAME	*Style / Title	*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)			
	Surname	INSTANT COMPANIES LIMITED		
	†Date of Birth	Day Month Year		
		A serving director, secretary etc must sign	n the form below.	

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(Authorised Signatory of INSTANT COMPANIES LIMITED)

Date 6 September 2006

* Voluntary details.

† 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.



COMPANIES HOUSE

27/09/2006

Form revised 1999

(**serving director / secrets

JORDANS LIMITE	D U27423/CCH			
21 ST THOMAS STREET, BRISTOL				
BS1 6JS	Tel 0117 923 0600			
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, 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