



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2692971

Company Name in full

HERONS BROOK FLAT MANAGEMENT
LIMITED

Date of termination of appointment

Day	Month	Year
30	04	1999

as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ALLAN HAMILTON

Surname

MORRISON

†Date of Birth

Day	Month	Year
27	12	1969

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

Signed

Date

13.10.99

* 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.

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

TASKFINE MANAGEMENT LIMITED	
COUNTY HOUSE	
221-241 BECKENHAM ROAD	
BECKENHAM, KENT. BR3 4UF	
DX number	DX exchange
TEL: 0181-778-6259	

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

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Form revised 1999