



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

02692971

Company Name in full

HERONS BROOK FLAT MANAGEMENT LIMITED



F288B019

Resignation form

Date of resignation

Day	Month	Year
21	12	95

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is 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)

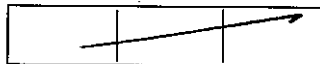
CHRISTOPHER PETER

Surname

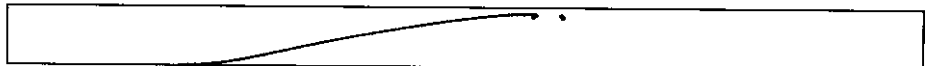
GOSLAR

†Date of Birth

Day Month Year



If cessation is other than
resignation, please state reason



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

Signed

Date

19.2.96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

TASKLINE MANAGEMENT LTD. COUNTY HOUSE
221-241 BECKENHAM ROAD, BECKENHAM
KENT BR4 7PQ Tel 044-778-6259
DX number DX exchange



EDX *E7L5E00P* 239
COMPANIES HOUSE 22.2.96

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 Edinburgh