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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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

68144

Company Name in full

John Barras & Co Limited

			Day	Month	Year				
Date of termination of appointment			0 2	1 2	2 0 0	3			
		as director	·		as secretary			the appropriate box. If terminating as a director and secretary mark	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title				*H	onours etc		
		Forename(s)	JOHAN	JOHANNA LOUISE					
	ise.	Surname	CUMMING						
			Day	Month	n Vear				

Voluntary details.	Signed	
Directors only	Oigilea	

**Please delete as appropriate

†Date of Birth

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 15/12/03 A serving director, secretary etc must sign the form below.

Date

Slaughter and May (Ref: HLD/MJZR/JCK)

One Bunhill Row

London EC1Y 8YY

Tel Tel: 020 7600 1200

DX number 11

DX exchange Chancery Lane

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