



CHFP001

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

95908
Barnards Limited

Day	Month	Year
0 1	0 3	2 0 0 5

X

11

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

Mr

Derek Richard

Hawkes

Day	Month	Year
2 0	0 6	1 9 6 0

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

Signed

[Handwritten signature]

Date _____

01/03/2005

* 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

Mr. J. A. Buckingham, Bekaert Fencing Limited, PO Box 119, Shepcote Lane,

Sheffield, South Yorkshire. S9 1TY

Tel

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A31
COMPANIES HOUSE

0668
07/04/05

Form revised 1999