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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

276180

Company Name in full

E. A. BARKER LIMITED

Date of termination of appointment

Day Month Year
28 02 2003

as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JUDITH

Surname


PILKINGTON

†Date of Birth

Day Month Year
30 11 1951

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

Signed



Date

28 Feb 2003

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

* Voluntary details.
† Directors only.
**Please 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.

MyName PAUL RIVERS
MyAddress THE NEW GROUP LIMITED
MyPostcode 170 REGENT STREET
LONDON W1B 5BE
Tel Tel 0207 473 8700
DX number DX DX exchange DXExch



A02
COMPANIES HOUSE

0411
18/03/03

Laserform International 02/00

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