

Please complete in typescript, or in bold black capitals

## **RESIGNATION** of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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Company Number	334582
Company Name in full	BARCLAY ENTERPRISE LIMITED

Resignatio form	n		Day	Мо	nth _	Y	ear	;						
	Da	ate of resignation	0 1	0	6	1	9   9	9						·
	Resignation as director		; <b>X</b>	:		as s	secreta	ry	Please mark the appropriate box. If is as a director and secretary mark to			if resign	resignation oth boxes	
	NAME *Style / Title		MR				-			*Honou	rs etc	 		}
Please insert details as previously	ase insert ails as Forename(s)			······································	RTYN		:: 11.5					 		
notified to			WINK	LE								 		. 1
			Day	Mo	onth	,	/ear			٠				
		†Date of Birth	2 8	3 0	9	1	9 5	9 ;				 		1
If ce resi	essation is i	other than ease state reason		٠		-						 		

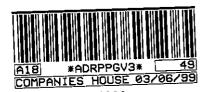
A serving director, secretar	v etc must	sign the	form belo	w.
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*	Voluntary	details.
+	Directors	only.

\*\* Delete as appropriate

Signed

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.



Form revised July 1998

MISS JR HEATON, AAH PLC, SAP	PHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE,
CV2 2TX	
	Tel 01203 432440
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, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland