

Please complete in typescript, or in bold black capitals

288b

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

Company Number		33458	2						
Company Name in full			BARCLAY ENTERPRISE LIMITED						
* F288	BD40 *								
Resignatior form	า								
01111			Day	Month	Year	7			
	Date of resignation		01	01	99				
	Resignation as director		Х	•	as secret	ary	Plea is a	ase mark the s a director a	appropriate box. If resignation and secretary mark both boxes
Please insert details as previously	NAME	*Style / Title	MR				*Honours etc		
		Forename(s)	STEFAI	N MARIO					
notified to Companies Hou	ıse.	Surname	MEISTER						
			Day	Month	Year				
	†Date of Birth	28	10	65					
If ces			1			····-			
			A serv	ing dired	ctor, sec	retary etc	: must siç	ın the fori	m below.
Voluntary details. Signed			gn	30	a		Date	12 JAN 1999	
			(by a serv	ng director /	secretary / a	dministrator /	administrative	receiver / rece	iver manager / receiver)
Please give the	MISS J R HEATON, AAH PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE,								
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.			CV2 2TX						
			Tel 01203 432440						
			DX number DX exchange						
A04 *A3M5QCY4* 24 COMPANIES HOUSE 13/01/99			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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh						

Form revised March 1995