

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))

| | of particulars (use Form 2000)) | | | | | |
|---------|---------------------------------|----------------------------|--|--|--|--|
| CHFP029 | Company Number | 334582 | | | | |
| | Company Name in full | BARCLAY ENTERPRISE LIMITED | | | | |
| | | | | | | |

| Resignation | n | | | | | | | | |
|-----------------------------|--|---------------------------------|--------------------------------|-------------|--|--|------|-------|-----------------|
| form | | | Day | Month Year | | | | | |
| | Date of resignation Resignation as director | | 0 1 0 6 1 9 9 9 X as secretary | | | The second secon | | | |
| | | | | | | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | | | |
| | | | MR | | | | | | · · · i |
| Please insert | NAME | *Style / Title | IVII | | | Honours e | | 11111 | |
| details as previously | | Forename(s) | JEFFF | REY | | | 1.51 | | |
| notified to Companies Ho | use. | Surname | POOL | E | | | | | i <u>.</u> 1 |
| | | | Day | Month Year | | | | | |
| | | †Date of Birth | 11 :1 | 1 0 1 9 5 4 | | | | | |
| | essation is o | other than ease state reason | | | | | | | |

| Signe | ed grace | Da | _Date //6/9 | 19 | | | |
|-------|---|----------------------------------|------------------------------|---------------|--|--|--|
| | (** serving director / secretary / a | idministrator / administrativo r | eceiver / receiver manager / | rocciver) | | | |
| | MISS J R HEATON, AAH PLC, S. | APPHIRE COURT, WALSGRA | VE TRIANGLE, COVENTRY, V | VARWICKSHIRE, | | | |
| 4 | CV2 2TX | | | | | | |
| uld | Tel 01203 432440 | | | | | | |
| | DX number | DX excha | nge | | | | |
| Ī | When you have comp | oleted and signed the | form please send it | to the | | | |

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

Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

* 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 short contact if there is any query.



Form revised July 1998