

Companies House

tor the neont --

Please complete in typescript, or in bold black capitals CHWP000

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

288b

| Cor | nna | nv | Nii | ml | her |
|-----|-----|----|-----|----|-----|

401174

Company Name in full BARTON ALUMINIUM FOUNDRIES LIMITED

| | | | Day M | ionth | Year | | | |
|---|------|----------------|--------------|---------|---------------|--------------|---|--|
| Date of termination of appointment | | 3 1 1 | 2 | 2 0 0 7 | | | | |
| | | as director | V | | as secretary | | rk the appropriate box. If terminating nt as a director and secretary mark | |
| | NAME | *Style / Title | Мг | | | *Honours etc | | |
| Please insert details as previously notified to Companies House | | Forename(s) | JOHN GODFREY | | | | | |
| | 2 | Surname | SMITH | | | | | |
| | • | | Day M | /lonth | Year | | | |
| | | †Date of Birth | 0 9 0 |) , 8 | 1 9 4 9 | | | |

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

Delete as appropriate

31/12/07 Date

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

MR TIM ROBERTS, CAPARO PLC, CAPARO HOUSE,

OLDBURY, B69 4PJ

Tel (0121) 202 4481

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 for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh

12/01/2008 **COMPANIES HOUSE**

Signed