



COMPANIES HOUSE

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

00597466

Company Name in full

W. H. BARKER & SON ENGINEERS LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year
10 06 98

Resignation as director

X

as secretary

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

NAME

Style / Title

MR

Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

MICHAEL EDWARD

Surname

SARA

Date of Birth

Day Month Year
28 02 41

If cessation is other than
resignation please state reason

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

Signed

W. H. Barker

Date

18 JUL 98

* Voluntary details
† Directors only

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

HILLY SMITH HOLDINGS PLC, PO BOX 4, CANAK ST,
BRIERLEY HILL, WEST MIDLANDS DY5 1JL

To: 01384-480084

DX number

DX exchange

Cc



A39 *A4A2076R* 600
COMPANIES HOUSE 19/06/98

Form revised March 1995

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

for companies registered in Scotland

DX 235 Edinburgh