Please complete in typescript,
or in bold black capitals.
CHWP000

288b

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

Company Number | 695158

Company Name in full | Provincial Securities Limited

	Day	Month	Year
Date of termination of appointment	1 8	0 7	2 0 0 8

as director ✓   as secretary ☐ | Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes

NAME *Style / Title [ ]   *Honours etc [ ]

Please insert details as previously notified to Companies House

Forename(s) | Marie

Surname | Barry

	Day	Month	Year
†Date of Birth	1 9	0 3	1 9 6 4

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

Signed *[signature]* Date 22.07.08

* Voluntary details
† Directors only
** Delete as appropriate

(** 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

Jane Colton, Company Secretary, Provincial Securities Limited

James House, 55 Welford Road, Leicester, LE2 7AR

Tel 0116 2565694

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   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
or LP - 4 Edinburgh

Form revised 10/03