

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: BARLOW & JONES (1978) LIMITED

Company Number: 00761629

Received for filing in Electronic Format on the: 11/06/2003

YHOWII P3

Resignation Details

Position: DIRECTOR Date of Resignation: 31/03/2003

Name: MR STEPHEN WILLIAM DAVIES Date of Birth: 29/09/1949

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/06/2003 Authenticated: Yes (E/W)