



Companies House

for the record

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

00783112

Company Name in full

BARRAK SOUTHERN PROPERTIES LIMITED

Date of termination of appointment

Day Month Year  
3 1 12 2 0 0 0

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating  
appointment 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)

COLIN ALBERT

Surname

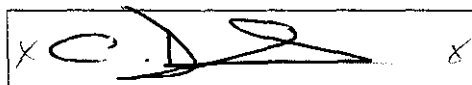
DEARLOVE

†Date of Birth

Day Month Year

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

Signed

X  X

Date

2nd January 2001

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

|  |              |
|--|--------------|
| D. S. CALLUM % BARRAK DEVELOPMENTS PLC                     |              |
| WINGROVE HOUSE, PORTLAND ROAD, NEWCASTLE UPON TYNE NE5 3DP |              |
| Tel  | 0191-2866811 |
| 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

7



A48  
COMPANIES HOUSE

0254  
04/01/01

Form revised 1999