

Please complete in typescript, or in bold black capitals.

## 288b

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

| HWP000  |   | of particulars (use Form 288c))   |
|---|---|---|
|   | Company Numb                                  | 786307  |
| C   | ompany Name in f                              | BARRALI PROPERTIES LIMITED.   |
|   |   |   |
|   |   | Day Month Year  |
| Date of to  | ermination of appointme                       |   |
|   | as direc                                      | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hou | NAME *Style / T                               | tle Mk *Honours etc -   |
|   | Forename                                      | (S) COLIN ALBERT  |
|   | Surna<br>Ise.                                 | ne DEARLOYE   |
|   |   | Day Month Year  |
|   | †Date of B                                    | rth   |
| * Voluntary details.<br>† Directors only.<br>** Delete as approp          | <b>Sig</b>                                    | A serving director, secretary etc must sign the form below.  Date 2 January 2001  (** serving director/secretary / administrator / administrative receiver / receiver manager / receiver)                     |
|   | the name, address,<br>nber and, if available, | D.J. CKLLUM   |
| a DX numbe  | r and Exchange of mpanies House should        | C/O BAKRACI DEVELOPMENTS PLC, WINGROVE HOUSE  |
| contact if there  | •   | PONTELINED ROAD, Tel NEWCASTLE UPONT WEDE STOP 0191-2866811   |
|   |   | DX number DX exchange   |
| *AGYIHXOP* n249   |   | 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 |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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04/01/01

A48 COMPANIES HOUSE

Form revised 1999