



Please complete in typescript,  
or in bold black capitals

CHFP041

# 288b

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

**Company Number**

01369940

**Company Name in full**

Activair (UK) Limited

Date of termination of appointment

Day	Month	Year
04	04	2008

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

Forename(s)

Paul John

Surname

Barrett

Please insert  
details as  
previously  
notified to  
Companies House

† Date of Birth

Day	Month	Year
06	09	1964

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

Signed

*Handwritten signature*

Date

17/04/2008

\*Voluntary details

† Directors only

\*\*Delete as appropriate

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 visible to searchers of the  
public register.

(\*\*serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Osborne Clarke

One London Wall, London,

EC2Y 5EB

Tel 02071057030

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 2**



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\*LO9YDZ3V\*

22/04/2008

COMPANIES HOUSE

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7 Spa Road, London SE16 3QQ  
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**Companies 288b**

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