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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 01576522

Company Name in full POURSHINS PLC

Date of termination of appointment  
Day Month Year  
0 6 1 1 2 0 0 4

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

ADRIAN

Surname

BARNWELL

†Date of Birth  
Day Month Year  
2 6 0 9 1 9 5 7

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

Signed

Date

10/11/04

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

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.

(\*\* serving director/secretary/authorised signatory only)

Fladgate Fielder Solicitors  
25 North Row  
London  
W1K 6DJ

Tel 020 7323 4747

DX number DX: 9057 DX exchange West End

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**

