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288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

2158109

Company Name in full

BARCOM plc



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

29 01 99

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MS

*Honours etc

Forename(s)

CAROLYN S.

Surname

LITTLES

†Date of Birth

Day Month Year

07 08 1944

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

15/3/99

(by a 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.

Wilde Sapte

1 Fleet Place

London EC4M 7WS

Ref AXI/TON/110421/CC0228760

Tel 0171 246 7000

DX number 145

DX exchange LDE/CDE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 18/03/99