

Companies House

for the record

Please complete in typescript,

288b

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

or in boid black capitals. CHWP000		of particulars (use Form 288c))				
Company Number		2287879				
Company Name in full		Barnwood Close Limited				
			· · ·			
,		Day Mon	th Year			
Date of termination of appointment		1,70;	3 2 0 0 9			
	as director	<b>'</b>	as secretary	Please mail appointment both boxes	rk the appropriate box. If terminating nt as a director and secretary mark s.	
NAI	ME *Style / Title	Mrs		*Honours etc		
Please insert details as	Forename(s)	Susan				
previously notified to	Surname	Webb			· · · · · · · · · · · · · · · · · · ·	
Companies House.		Day Mor	nth Year			
	†Date of Birth					
•						
			•			
		A serving	director, secretary	y etc must sigr	the form below.	

(5)17	Date	28/3/2009				
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)						

\* 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

31/03/2009 **COMPANIES HOUSE** 

Signed

DX exchange DX number When you have completed and signed the form please send it to the

Tel

Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03