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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

2698931

Company Name in full

BAYFORDBURY HOLDINGS LIMITED

Date of termination of appointment

Day Month Year

1 4 0 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

MR

\*Honours etc

Forename(s)

JAMES ARTHUR

Surname

BARHAM

Day Month Year

†Date of Birth

2 8 1 2 1 9 3 6

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

Date

15/01/2004

(\*\* 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.

Travers Smith Braithwaite  
10 Snow Hill  
London  
EC1A 2AL

Ref: 2029422

Tel 020 7295 3000

DX number 79

DX exchange London/City

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  
or companies registered in England and Wales

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

DX 235 Edinburgh

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A46  
COMPANIES HOUSE

0335  
24/01/04

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