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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

2953945

Company Name in full

BARRETT STEEL ENGINEERING LIMITED

Date of termination of appointment

Day Month Year

03 10 2001

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)

DAVID GEORGE

Surname

MARTIN

Day Month Year

†Date of Birth

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

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

Sul Olumuy

Date

3/10/2001.

(** 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.

Pinsent Curtis Biddle

1 Park Row

LEEDS

LS1 5AB Ref: AS.6040234

Tel 0113 244 5000

DX number DX: 26440 DX exchange Leeds 28



Laserform International 02/00

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