



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

02953945

Company Name in full

BARRETT STEEL ENGINEERING LIMITED

Date of termination of appointment

Day Month Year
10 08 2007

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)

RICHARD BRAITHWAITE

Surname

BARRETT

A Date of Birth

Day Month Year
3 1 0 3 1 9 5 7

* Voluntary details
A 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

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

Signed

S. Shople

Date

10/08/2007

(** serving director/secretary etc must sign the form below)

Watson Burton LLP
1 City Square
Leeds
LS1 2ES

Tel 0113 235 5455

DX number DX12013

DX exchange Leeds

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

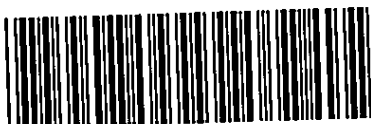
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A37 18/08/2007 348
COMPANIES HOUSE