

288b

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

2958406 **Company Number BARSHELFCO (NO.73) LIMITED** Company Name in full Resignation Day Month Year **Form** Date of resignation 26 96 Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. Resignation as director as secretary **MRS** NAME *Style / Title *Honours etc Please insert Forename(s) **MERRYL** details as previously Surname **CASSIDY** notified to Companies House. Day Month Year + Date of birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. Signed Date * Voluntary details. † Directors only. (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

BARCLAYS BANK PLC

SECRETARY'S OFFICE

54 LOMBARD STREET

LONDON

EC3P 3AH

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.

Co

COMPANIES HOUSE 09/08/96

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

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

DX 235 Edinburgh