

288b

Please complete in typescript

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales or

for companies registered in Scotland

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or in bold black capitals	

Company Number 02958406 CHFP055 Company Name in full Barshelfco (No. 73) Limited Day Month Year Date of termination of appointment 2 . 8 0 2 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director as secretary *Style / Title NAME *Honours etc Forename(s) Please insert details as **Barcosec Limited** previously Surname notified to Companies House. Day Month Year †Date of birth Voluntary details. A serving director, secretary etc must sign the form below. † Directors only.
** Delete as appropriate. Signed 02 Date (** serving director / secretary / administrator / administration Please give the name, address, Helen Day Xansa telephone number and, if available, Campus 300 a DX number and Exchange of Maylands Avenue the person Companies House should Hemel Hempstead contact if there is any query Hertfordshire HP2 7TQ When you have completed and signed the form please send it to

Form revised 1999

COMPANIES HOUSE

14/02/02