

288b

Terminating appointment as director or secretary

Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
		03425284	
Company Name in full		Barry Howard Homes Limited	
		Day Month Year	
Date of termination of appointment		1 1 0 6 2 0 0 8	
	as director	as secretary as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes	
NAME	*Style / Title	Mr *Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	Wayne Edward	
	Surname	Williams	
		Day Month Year	
	[†] Date of Birth	1 8 0 8 1 9 4 2	

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

Signed

* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

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A56 18/06/2008 **COMPANIES HOUSE**

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

Andy Whitmill, The Round Tin Barn, Victors Barns, Northampton Road, Brixworth, Northampton Tel 01604 660222 NN6 9DQ DX number DX exchange

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

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

DX 235 Edinburgh or LP - 4 Edinburgh