

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3552508

Company Name in full

BARFAIR LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

09 06 98

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

*Honours etc

Forename(s)

Not Applicable

Surname

NOMINEE SECRETARIES LTD.

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

On behalf of NOMINEE SECRETARIES LTD.

E. Grover

Date

09.06.98

(by a 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.

STL Professional Services Limited

Tel 01483 715355

DX number 42200

DX exchange WOKING (KNAPHILL)

When you have completed and signed the form please send it to the
Registrar of Companies at:

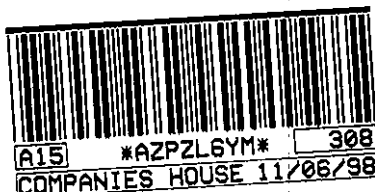
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A15 *AZPZL6YM* 308
COMPANIES HOUSE 11/06/98