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				.				
- Company Hambor			3552508					
Company Name in full			BARFAIR LIMITED					
				· · · · · · · · · · · · · · · · · · ·				
* F 2 8	8 B F 1 0	*						
Resignation	n	!	Day Month	Year				
form	Date of	resignation	09 06	98				
	Resignation	as director	X as secre	tary	Please mark as a director	the approp and secreta	riate box. If resignation is ary mark both boxes.	
Please insert details as previously notified to Companies Hous	NAME *S	tyle / Title			*Honours e	etc		
	F	: orename(s)	Not Applicable					
	use.	Surname	NOMINEE DIRECTORS LTD.					
		David Mark Vi						
	+ n.	i La le pius	Day Month Year					
†Date of Birth								
If cessation is other than resignation, please state reason								
		!						
		: !						
		:	A serving director	r, secretary	etc must si	ign the fo	orm below.	
Voluntary details. Directors only. Signed		On behalf of NOMINEE DIRECTORS LTD.		Date	09.06.98			
		i !	(byaservingdirector/se	cretary/admini	strator/adminis	trative recei	ver/receivermanager/receiver)-	
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.			STL Professional Services Limited					
	3 4 3	!	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					
COMPAN	*AZPZM6YN* IES HOUSE 11/		Companies House for companies regi			dinburgh	n, EH1 2EB DX 235 Edinburah	

DX 235 Edinburgh

for companies registered in Scotland

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