

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

11/12/01

CHFP029

288b

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

| Company Number | | 3552508 | |
|---|----------------------|---|--|
| c | Company Name in full | BARFAIR LIMITED | |
| | | | |
| | | | |
| | | | |
| | | Day Month Year | |
| Date of termination of appointment | | 3 0 1 1 2 0 0 1 | |
| | as director | X as secretary | Please mark the appropriate box. If terminati appointment as a director and secretary mark both boxes. |
| lease insert | NAME *Style / Title | MR | *Honours etc |
| etails as reviously otified to Companies Ho | Forename(s) | STEVEN RICHARD BOWKER | |
| | use. Surname | | |
| | | Day Month Year | |
| | †Date of Birth | 2 3 0 4 1 9 6 6 | |
| | | | |
| | | | |
| | | | |
| | | A serving director, secretary etc mu | ist sign the form below. |
| Voluntary details Directors only. | Signed | d Away | Date 10 /12/01 |
| Delete as approp | Driate | (** serving director / secretary / administrator / adminis | trative receiver / receiver manager / receiver) |
| lease give the name, address, elephone number and, if available, DX number and Exchange of ne person Companies House should ontact if there is any query. | | P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR | |
| | | | |
| | | Tel 020 7313 2000 | |
| | | DX number DX exchange | |
| | | When you have completed and signed the form please send it to the | |

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh