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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

03770562

Company Name in full

FIELDMORE LIMITED

Date of termination of appointment

Day Month Year

12 05 2006

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Charles Julian

Surname

Barwick

Day Month Year

†Date of Birth

22 12 1953

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

Signed

Date

12 May 2006

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

(\* 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.

Lawrence Graham LLP  
190 Strand  
WC2R 1JN  
D2689/39/5180142.1

Tel 020 7379 0000

DX number DX 39

DX exchange London Chancery Lane

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

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

