

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

| Company Number | | 4025368 | | | | | |
|---------------------------------|-------------|----------------------------|-----------------|---------|---------------|-------|--|
| Con | npany N | ame in full | Bigbarn Limited | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | Day | Month | Year | | |
| Date of ter | rmination o | f appointment | 3 0 | 0 7 | 2 0 0 0 | | |
| | | as director | | | as secretary | / x | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME | *Style / Title | | | | *Hono | urs etc. |
| Please insert | | Forename(s) | HillCo | urt Sed | cretarial | Servi | ces Limited |
| details as previously | | Surname | | | | | |
| notified to Companies House. | | [†] Date of Birth | Day | Month | Year |] | |
| | | | | | | | |

| *\ | ol: | unta | irv | deta | ils. |
|----|-----|-------|------|------|------|
| v | U | ulita | 31 V | ueta | 115. |

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.



COMPANIES HOUSE 31/08/00
Form revised September 1999

| A | serving | director, | secretary | etc mu | ıst sign | the | form | below. |
|---|---------|-----------|-----------|--------|----------|-----|------|--------|
| | | _ | | | | | | |

Signed Date 30th July

| Quastels | |
|------------------------|---------------------------------|
| 7-10 Chandos Street Lo | ndon W1M 9DE |
| Telephone 020 7436 12 | 11 |
| DX number 53835 | DX exchange Oxford Circus North |

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

[†] Directors only.

^{**}Delete as appropriate