

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

4056989

New England Paint Company Limited

Day Month Year Date of termination of appointment 0 0 2 0 0 Please mark the appropriate box If terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME * Style / Title Honours etc Forename(s) Steven George Please insert details as previously notified to Companies House Surname Barrow Day Month Year † Date of Birth

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

Mrs Sally Clifton, Portswood House, 1 Hampshire

Corporate Park, Chandler's Ford, Eastleigh,

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Hampshire,

DX number

Date

21/4/07

Signed

* Voluntary details

† Directors only

** Delete as appropriate

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

02/05/2007 **COMPANIES HOUSE**

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Tel

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh