

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

Please	complete in typescript,
or in bo	old black capitals.
CHFP0	00

Company Number

4605892

Company Name in full

BARKY THEMPSON & CO LIMITED

			Day	Month	Year	
Date of termination of appointment		0 2	1 2	2002		
		as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)		KEY LEG	AL SERVICES	(NOMINEES) LTD
		Surname				
	·.		Day	Month	Year	
		†Date of Birth			1 1 1	

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

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<u> </u>								J

DX number

Date

KEY LEGAL SERVICES LTD 76 WHITCHURCH ROAD

CARDIFF CF14 3LX

Tel 02920 - 666999

(** 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.



11/12/02

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

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

Tel

Form revised 1999

COMPANIES HOUSE

* Voluntary details. † Directors only. * Delete as appropriate