



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

04758023

Company Name in full

Barton Cooked Meats Limited

Date of termination of appointment

Day	Month	Year
20	05	2009

as director

☐

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)

Malcolm Barrie

Surname

Windeatt

† Date of Birth

Day	Month	Year

* Voluntary details.

† Directors only.

**Please 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.

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

Signed

Date

20/05/2009

(* serving director/secretary/...

Lees Solicitors LLP

44/45 Hamilton Square, Birkenhead, Wirral, Merseyside,
CH41 5AR

Tel 0151 647 9381

DX number DX 17856

DX exchange BIRKENHEAD1

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

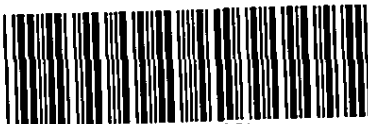
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



PC1

02/06/2009

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COMPANIES HOUSE

Laserform International 02/00

TUESDAY