

Companies House

for the record --

Please complete in typescript, or in bold black capitals CHWP000

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

288b

Company Number

5919832

Company Name in full

BARRALLOUGH HOUSE (MOLD) MANAGOMBUT COMPANY LITY

			Day Month Year	
Date of termination of appointment		of appointment	15062008	
		as director	as secretary Please mark the appropriate box if terminal appointment as a director and secretary may both boxes	
1	NAME	*Style / Title	MR *Honours etc	
Please insert details as previously notified to Companies House	e	Forename(s)	MICHAEL ANTHONY	
		Surname	RICHARDS	
			Day Month Year	
		[†] Date of Birth	1 8 0 8 1 9 6 4	

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

Sig	gned
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* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the

19/06/2008 COMPANIES HOUSE

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RUTH O'NEIL

DX number

Tel 01621

DX exchange

Date '

853759

12100108

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03