

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number	06343665

Company Name in full

Peter Barratt's (G&S) Limited

			Day	Month	Year			
Date	of termination	of appointment	24	02	2 0 0 9	9		
		as director	х		as secretary			k the appropriate box. If terminating t as a director and secretary mark
NA Please insert details as previously notified to Companies House.	NAME	*Style / Title	Mr]*Ho	nours etc	
		Forename(s)	William Andrew					
	louse.	Surname	Livino	gston				

			Month		Year			
† Date of Birth	1	3	0	6	1	9	6	7

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Date

director/secretary/administrator/administrative receiver/receiver manager/receiver)

MCGRIGORS LLP

PACIFIC HOUSE, 70 WELLINGTON STREET, GLASGOW, G2 6SB

serving director, secretary etc must sign the form below.

Tel 0141 248 6677

DX number DX GW 135 DX exchange GLASGOW

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.

13/03/2009 COMPANIES HOUSE 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