



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

6849837

Company Name in full

DAVIES UK 1B LIMITED

Date of termination of appointment

Day Month Year  
2 0 0 5 2 0 0 9

as director

X

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)

JOSEPH PATRICK

Surname

BARATTA

† Date of Birth

Day Month Year  
0 4 0 1 1 9 7 1

\* 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

M. Manny

Date

20 May 2009

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

Ashurst LLP

Broadwalk House, 5 Appold Street, London, EC2A 2HA

NJM/12849315

Tel +44 (0)20 7638 1111

DX number 639

DX exchange London City

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**

FRIDAY



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22/05/2009

COMPANIES HOUSE

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