

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

50 138807

Company Name in full

BARRHEAD JANITARY WARE LIMITED

| | | | Day | Month | Year | | |
|--|------|----------------------------|---------------|-------|--------------|--------------|---|
| Date of termination of appointment | | | 2 3 | 0 2 | 20017 | | |
| | | as director | V | | as secretary | 9 | k the appropnate box. If terminating it as a director and secretary mark |
| | NAME | *Style / Title | , | M5 | | *Honours etc | |
| Please insert details as | | Forename(s) | AMANDA LOUISE | | | | |
| previously notified to Companies Hoi | 100 | Sumame | Shepherd | | | | |
| Companies 1100 | 136 | | Day | Month | Year | | |
| | | [†] Date of Birth | 3,1 | 112 | 1191711 |] | |

A serving director, secretary etc must sign the form below

| *Voluntary details | 7n# | Date | 23/2/07 |
|---|---------------------------------|--|--------------------------------------|
| † Directors only ** Delete as appropriate | (** serving director / secretar | y / administrator / administrative rec | cover / receiver manager / receiver) |
| 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 public | | Tel | |
| | DX number | DX exchange | |

28/02/2007 **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 or LP 4 Edinburgh

Form revised 10/03