

Companies House

for the record -

Please complete in typescript, or in bold black capitals

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

288b

CHWP000

50 177682

Company Name in full

Company Number

BARRHEAD INTERNATIONAL LIMITED

		•	Day	Month	Year			
Date of termination of appointment			2/3	012	2101017			
		as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes		
•	NAME	*Style / Title	1	MS		*Honours etc		
Please insert details as previously notified to Companies House		Forename(s)	AMANDA LOUISE					
		Sumame	SHEPHERD					
			Day	Month	Year			
		†Date of Birth	311	1/2	1191711			

A serving director, secretary etc must sign the form below

* Voluntary details	Signed	Tilky	Date	23/2/07			
† Directors only ** Delete as appropriate	(** serving d	rector / secretary / adminis	ctrator / administrative receive	r/receiver manager/ receiver)			
You do not have to give	e any contact			7			
information in the box	opposite but						
if you do, it will help C		·					
House to contact you if							
query on the form The							
information that you give visible to searchers of	· ·	Tel					
	DX num	iber	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 Edinburah or LP 4 Edinburgh