

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288

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

Company Number SC177682

Company Name in full

BARRHEAD INTERNATIONAL LIMITED

			Day	Ν	Month		Year						
Date of termination of appointment			2 6	C	۲	2	0	0.	7				
		as director	X as secre				etary		ap		rk the appropriate box if terminating nt as a director and secretary mark		
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR						*⊦	Hono	urs etc		
		Forename(s)	DAVI	D W	VILLI	AM							
	e	Surname	CONN	1									
			Day	, [Month	1	Ye	ar					

* 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.

Date 26 September 2007

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

DLA Piper UK LLP

† Date of Birth | 1 | 7 | 0 | 2 | 1 | 9 | 6 | 5 |

101 Barbırollı Square

Manchester

M2 3DL

Signed

95538/120001/14642382

Tel 08700 111 111

DX number DX 14304

DX exchange MANCHESTER

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

code

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



12/10/2007

COMPANIES HOUSE