288b

Please complete in typescript, or in bold black capitals

CHFP016

10/03

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP 4 Edinburgh 2

for companies registered in Scotland

Comp	any Number	50	177682	a- '			
Company Name in full		BARRHEAD INTERNATIONAL I			LIMITE	ED .	
Date of termination NAME Please insert details as previously notified to Companies House	as director *Style / Title Forename(s) Surname † Date of Birth	MR	Year 2 0 0 7 as secre A D D D D D D D D D D D D D D D D D D	*Honours et	appointment as both boxes	e appropriate box if terminating a director and secretary mark	
		A serving direc	tor, secretary e	etc must sig	n the form	below.	
* Voluntary details † Directors only ** Delete as appropriate	Signed		A	— D	ate	116161	
You do not have to give a information in the box oppyou do, it will help Compato contact you if there is a the form. The contact information give will be visible as the public research.	posite but if anies House a query on primation e to	(** serving director / se	cretary / administrator	/ administrative re		r manager / receiver)	
			Tel				
SE84KQ7Z SCT 07/06/2007 COMPANIES HOUS	DX number DX exchange 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						