

288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

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

3062068

Barnfield & Hyndburn Limited

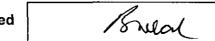
		Day Month Year
Date of termination of appointment		0 1 0 7 2 0 0 4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Bernard
	Surname	Dawson
		Day Month Year
	† Date of Birth	1,1 0,3 1,9,4,9

A serving director, secretary etc must sign the form below.

## Signed

- \* Voluntary details. † Directors only.
- \*\* 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.



Date

22.8.06

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

Morley and Scott Company Secretarial, The Old

Treasury, 7 Kings Road, Portsmouth, Hampshire,

POS 4DJ, Tel

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

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

