

RECEIVED 2 2 AUG 2006

288b

Terminating appointment as director or

secretary
(NOT for appoin

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 boxes.	
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Nigel Trevor	
	Surname	Rix	
		Day Month Year	
	† Date of Birth	1,6 0,6 1,9,5,5	

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

Signed

* Voluntary details. † Directors only.

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

22.8206

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

Morley and Scott Company Secretarial, The Old

Treasury, 7 Kings Road, Portsmouth, Hampshire,

PO5 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



COMPANIES HOUSE

327 26/08/2006

^{**} Delete as appropriate.