



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

61625

Company Name in full

BARNARDO'S



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

09 11 98

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MRS

*Honours etc

MA MED

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KATHLEEN

Surname

MURRAY

†Date of Birth

Day Month Year

06 05 32

If cessation is other than
resignation, please state reason

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

Signed

G. Travis

Date

1/12/98

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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.

MR G TRAVIS, COMPANY SECRETARY

BARNARDO'S, TANNERS LANE, ILFORD, ESSEX IG6 1QG

Tel 0181 550 8822

DX number

DX exchange

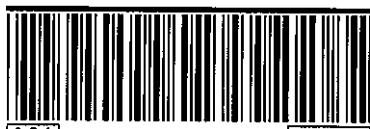
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 03/12/98