

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))

Com	pany	Number

00351701

Company Name in full

BARNARD + HILL LTO

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Resignation form	Date of resignation		Day IS	Month	Year 99	Disease made the appropriate here if registration		
	Resigna	ation as director	as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title	~	2		*Honours etc		
Please insert details as		Forename(s)	EDWARD WILLIAM					
previously notified to Companies House	∍.	Surname	GIL	-L E S	PIE			
			Day	Month	Year			
		†Date of Birth	31	0	25			
If cessa	tion is oth	er than						

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

Signed

d R.A. Richman

Date 20/01/99

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

* 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.



resignation, please state reason

Form revised March 1995

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6	ARK RACECOU	RSE ESHE	R. Surre	y KTIO	ZAP 1
		Tel 0/3/9		1	
D	X 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

DX 235 Edinburgh