

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

	Com	pany Number	44959)4			
Company Name in full			BARROW, PLATT & COMPANY LIMITED				
* F28		·					
Resignatio	-						
form			Day	Month	Year		
	Date of resignation		01	06	96		
Resignation as director			X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both box				
	NAME	*Style / Title	MR.			*Honours etc	
Please insert details as previously notified to Companies Ho	ouse.	Forename(s)	HANS-WOLFGANG				
		Surname	MAIN				
			Day	Month	Year		
		† Date of Birth	27	05	42		
If cessation is other than resignation, please state reason							

* Voluntary details.

† Directors only.

Signed

K. Faulus

Date

-4 JUN 1996

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

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



Form revised March 1995

K.K. PARKER	
Secretary's	Department 71 Lombard Street
LONDON EC3P	3BS ^{Tel} 0171 356 1173
DX number	DX exchange

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

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

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