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Please complete in typescript, or in bold black capitals.
CHFP036

COMPANIES HOUSE

Form revised 1999

12/05/05

288b

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

Company Number	01507395
Company Name in full	Barnes Coachworks Limited
	Day Month Year
Date of termination of appointment	1 3 0 4 2 0 0 5
as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	Mr *Honours etc
Please insert details as Forename(s) previously	Simon
notified to Companies House. Surname	Barnes
†Date of Bìrth	Day Month Year 2 3 1 1 9 7 0
	A serving director, secretary etc must sign the form below.
Signed	Date 15/4/05
* Voluntary details. † Directors only. ** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	Bishop Fleming
telephone number and, if available, a DX number and Exchange of	19 Portland Square
the person Companies House should contact if there is a query.	Bristol Tel 0117 9248077
<u> </u>	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh