



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1948405

Company Name in full

DUHIG BERRY LIMITED

Date of termination of appointment

Day Month Year
09 09 1999

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

LYNDLEY KAY

Surname

BARRAT

†Date of Birth

Day Month Year
18 09 1947

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

Signed

Buchan Scott

Date

22 / 9 / 99

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

OSI GROUP (FAO: SHARON VANDER WAL)
26 SOUTHAMPTON BUILDINGS, HIGH HOLBORN,
LONDON WC2A 1PG Tel 0171-841 2000
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



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COMPANIES HOUSE 30/09/99

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Form revised 1999