



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

3012636

Company Name in full

BARBICAN ROOMS LIMITED

Date of termination of appointment

Day Month Year  
06 11 2003

as director

☒

as secretary

☐

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

NAME

\*Style / Title

COUNCILLOR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

VIVIEN ANNE

Surname

PENGELLY

†Date of Birth

Day Month Year  
12 01 1943

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

Signed

Annie Hill-Smith

Date

11-11-2003

\* 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.

ANNIE HILL-SMITH, THE ATTIC @ THE WAREHOUSE  
WEST STREET, ASHBURTON, DEVON TQ13 7DU  
Tel 01364 653631

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

0474  
13/11/03

Form revised 1999