



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

3100467

Company Name in full

BARBOURNE PROPERTIES LIMITED

Date of termination of appointment

Day Month Year
05 11 2001

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)

SUSANNE MARY

Surname

FRANK

†Date of Birth

Day Month Year
14 10 1956

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

Signed

Date

5-11-01

* 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.

Ballard Syree

Chartered Accountants

Kingswood Road

Hampton Lovett

Droitwich

01905 794504 Tel

DX number

DX exchange

Worcestershire

WR9 0QH

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

06/11/01

Form revised 1999