



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP055

Company Number

3982431

Company Name in full

Holmes Trustees Limited

Date of termination of appointment

Day	Month	Year
2	0	1
0	0	2
0	0	0

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

BA Hons, MBA

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Andrew

Surname

Barton

†Date of birth

Day	Month	Year
2	2	1
2	2	1
0	6	9

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Signed

**AUTHORIZED SIGNATORY**  
A serving director / secretary / administrator must sign the form below.

**PETER LOTT**  
SENIOR COMPANY SECRETARIAL ASSISTANT  
ABBNEY HOUSE  
BAKER STREET  
LONDON NW1 6XL

Date

26/10/2000

(\* 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

Peter Lott  
Senior Company Secretarial Assistant  
Abbey House  
Baker Street  
London NW1 6XL



A09  
COMPANIES HOUSE

0204  
01/11/00

When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardi  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh