

**Company Number**

04845318

Company Name in full

Barvest Limited

Date of termination of appointment

Day Month Year

2	8	0	2	2	0	0	6
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as director

x

as secretary

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

Please insert details as previously notified to Companies House.

NAME _____

*Style / Title

*Honours etc

Forename(s)

Stephen John

Surname

Cramer

Day Month Year

† Date of Birth

3	1	1	2	1	9	6	5
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* Voluntary details.
† Directors only.
**Please delete as appropriate

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.

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

Signed

Date _____

28-02-06

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

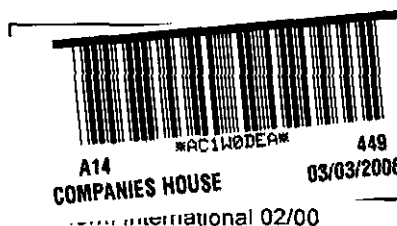
Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane



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