



*Companies House*  
— for the record —

**288b** (ef)

**Termination of Appointment of a  
Director or Secretary**



**XG8T01P4**

*Company Name:* **BARRY ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **05536404**

*Received for filing in Electronic Format on the:* **25/07/2008**

---

*Resignation Details*

*Position:* **SECRETARY**

*Date of resignation:* **22/07/2008**

*Name:* **NICOLA JANE MCKNIGHT**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/07/2008**

*Authenticated:* **Yes (E/W)**