

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BARR LIMITED

Company Number: SC060291

Received for filing in Electronic Format on the: 21/02/2008

Resignation Details

Position: SECRETARY Date of resignation: 01/02/2008

Name: JOHN EDWIN EYLEY

Authorisation

Authoriser Designation: director Date Authorised: 21/02/2008 Authenticated: Yes (SC)