

Companies House

- for the record

Please complete in typescript,

288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

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

or in bold black capitals of particulars (use Form 288c)) CHWP000 **Company Number** 3911215 **Company Name in full** BARROWMERD PROJECT LTD Day Month Year Date of termination of appointment 3 (O) 8 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both boxes NAME \*Style / Title \*Honours etc Please insert Forename(s) BUND details as previously notified to Surname van sna Us Companies House. Month Year Day †Date of Birth

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

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

* Voluntary details Signed	d My	141	Date	28/2/08
† Directors only ** Delete as appropriate	(** serving director / secre	tary / administrator / administ	rative receiv	er / receiver manager / receiver)
You do not have to give any containformation in the box opposite but				
If you do, it will help Companies House to contact you if there is a query on the form. The contact			· · · · · · · · · · · · · · · · · · ·	
information that you give will be visible to searchers of the public		Tel		
	DX number	DX exchan	де	
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**COMPANIES HOUSE** 

16/04/2008