

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4128638

Company Name in full

BARNFIELD CONTRACTORS (UK) LIMITED

Date of termination of appointment

Day	Month	Year
2	1	2001

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

Please insert details as previously notified to Companies House.

Forename(s)

Christopher

Surname

Holgate

† Date of Birth

Day	Month	Year
1	6	1945

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

Signed

Steve Widdowson

Date

13.7.04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

Morley and Scott Company Secretarial, The Old	
Treasury, 7 Kings Road, Portsmouth, Hampshire,	
PO5 4DJ,	Tel
DX number	DX exchange

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 2ER

