

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

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

0792807

Company Name in full

0792807	
J.C.B. SALES LIMITED	

	,	Day Month Year			
Date of termination of appointment		0 5 0 1 2 0 0 9			
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	* Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	TIMOTHY JOHN			
	Surname	BURNHOPE			
	-	Day Month Year			
	† Date of Birth	2 8 0 9 1 9 6 5			

Signed

* Voluntary details.

† Directors only.

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.

AMI MAGED

A51 10/01/2009
COMPANIES HOUSE

A serving	director,	secretary	etc mus	t sign	the	form	below.

** seeing director/secretary/administrator/s/ministrator/

Date 8.1.09

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

COMPANY SECRETARY, J.C. BAMFORD EXCAVATORS LTD.,

ROCESTER, UTTOXETER, STAFFS, ST14 5JP

Tel 01889 590312

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate.