

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

1310093

Company Name in full

JV CO LIMITED

Date of termination of appointment

Day Month Year
0 6 0 9 2 0 0 5

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc.

Forename(s)

NICHOLAS WILLIAM

Surname

SMALES

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day Month Year
0 2 1 2 1 9 6 4

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

Signed

John A. J. J.

Date

5/10/2005

*Voluntary details.

† Directors only.

**Delete as appropriate

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.

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

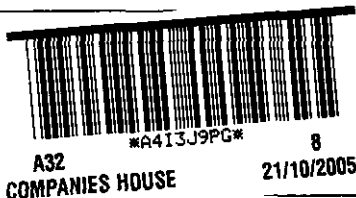
Devonshires Solicitors

Salisbury House, London Wall, London

EC2M 5QY Tel 020 76287576

DX number 33856 DX exchange Finsbury Square

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 2EB
for companies registered in Scotland **DX 235 Edinburgh**



Form revised September 1999