

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

| Company Number | | 02114161 | | | | | | |
|---|-------------------|-------------------------------------|--|--|------------------------------|-------------------------------------|---------------------------|--|
| Company Name in full | | JACINTA LIMITED | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | Day | Month | Year | | | | |
| Date of termination of appointment as director | | 3 1 | 0 1 2 | 2 0 0 6 |] | | | |
| | | | | as secretary | X | | nt as a directo | ate box. If termina r and secretary m |
| NAME | *Style / Title | MR | | | *Hono | urs etc. | | |
| Please insert details as previously notified to Companies House. | Forename(s) | SIMON | ANDREW | | | | | ., |
| | Surname | KEANE | | | | | | |
| | † Date of Birth | Day | Month | Year I I I | 7 | | | |
| | | A servi | ing directo | or, secretary | etc mi | ust sign t | he form be | elow. |
| *Voluntary details. | Signed | N | | | | Date | 31/01 | 2006 |
| t Divastava amb | | (**serving | director/seere | tary/administrat | or/adminis | strative receiv | ver/receiver m | anager/receiver) |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the | | Andre | ew M Jacl | kson | | | | |
| | | , , | | | | | | |
| form. The contact informations are given will be visible to seat | tion that you | (Ref: EMED) Tel 01482 325242 | | | | | | |
| oublic record. | | DX nu | umberDX : | 11920 D> | < exchai | nge HULL | • | |
| #A3J44CL1* | 212 02/02/2006 | Regist Compa for cor Compa | rar of Con anies Hou mpanies ro anies Hou | completed an panies at: Ise, Crown I egistered in se, 37 Castle egistered in | Way, Ca Englan e Terra | ardiff, CF d and Wa ce, Edinb | 14 3UZ Dales or urgh, EH1 | e send it to tl OX 33050 Car 2EB OX 235 Edinb |

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