

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2555030

S.J.S. Investments Limited

		Day	Month	Year		
Date of termination of appointment		2 0	0 6	2 0 0	Class work the appropriate have if terminating	
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.				
NAME	* Style / Title				* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Jonathan Simon				
	Surname	Lloyd				
	† Date of Birth	Day	Month 0 5	Year	6	

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

Signed

* 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.

Lyanne Walkak

Date

70 une 2006

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

Kenny Melville, Company Secretarial Manager, HBOS

plc, The Mound, Edinburgh, Midlothian, EH1 1YZ

Tel Tel: 0131 243 5410
Fax: 0131 243 5516

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 2EB for companies registered in Scotland DX 235 Edinburgh

