Package:

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Please complete in typescript,

or in bold black capitals.

Terminating appointment as director or secretary

288b

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

CHFP025

**Company Number** 

2555030

Company Name in full

S.J.S. Investments Limited

			Day Month Year	
D	ate of termin	ation of appointment	2 3 1 2 2 0 0 3	
		as director	x as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please ins	NAM sert	*Style / Title	*Honours etc	_
details as previously	1	Forename(s)	JAMES ROGER	
notified to Companie		Surname	QUARMBY	
			Day Month Year	
		†Date of Birth	1,9 1,2 1,9,4,4	

\* Voluntary details. † Directors only.
\*\*Please delete as appropriate

Signed

KLOUMO NIDON

Date

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

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

Mayer, Brown, Rowe & Maw LLP

11 Pilgrim Street

LONDON

EC4V 6RW

Tel +44 (0)20 7248 4282

DX number DX 93

DX exchange LONDON

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

10/02/04 COMPANIES HOUSE

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.

∟aserform International 02/00

DX 235 Edinburgh