Package:

'Laserform'

by Laserform International Ltd.

Terminating appointment as director or secretary

288b

Please complete in typescript, or in bold black capitals.

(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

			Da	У	Mo	nth		Yea	ar		
Date of termination of appointment		2	3	1	2	2	0	٥	3		
	as director			as secretary X appo					etary	'	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title									*Honours etc
details as previously		Forename(s)	TIMOTHY PATRICK								
notified to Companies Ho	ıse.	Surname	TONKIN								
		†Date of Birth	Da	- -		nth 2	1	Yea	ar 5,	1	

*	Voluntary details.
	Directors only.

Signed

\*\*Please 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.

A24 \*\*AUSCGSHD\*\* 0015
COMPANIES HOUSE 10/02/04

Laserform International 02/00

/	\ serving	director,	secretary	etc	must:	sign 1	the f	form l	belo	w.
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Manne O De a

Date

4214

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

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 legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

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