

Terminating appointment as director or

Please complete in typescript,

CHFP010

or in bold black capitals.

Company Number

Company Name in full

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

2833805				
Jarvis Construction	(UK)	Limited		

		Day	Month	Year				
Date of termination of appointment		2 _ 5	1 0	2 0 0	2			
	as director	X	a	s secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark boxes.		
NAME	* Style / Title	Mr			* Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	Paul Stephen						
	Surname	Goddard						
		Day	Month	Year				
	† Date of Birth	2 2	1 0	1,9,5	7			

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

For and on behalf of Jarvis Secretaries Ltd * Voluntary details.

† Directors only.

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.

Date

58 10

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

Jarvis Secretaries Limited, Frogmore Hall, Frogmore Park, Watton-at-Stone, Herts, SG14 3RU, United Kingdom Tel 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

COMPANIES HOUSE 30/10/02

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

^{**} Delete as appropriate.