

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))

2833805

Jarvis Construction (UK) Limited

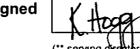
Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME * Style / Title Honours etc **FCIS** Forename(s) Geoffrey Keith Howard Please insert details as previously notified to Companies House Surname Mason Month Day Year † Date of Birth

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



For and on behalf of Secretariat Services Ltd Date

01 06 67

/secretary/administrator/administrative reserver/receiver manager/receiver)

Secretariat Services Limited, Meridian House, Crescent Road, York, YO24 1AW, United Kingdom Tel DX number DX exchange



A21

21/06/2007 **COMPANIES HOUSE** Vhen you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

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

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