

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number  Company Name in full			Jacques Hall Limited										
			Day	Mon	th	Yea	ar						
Date of termination of appointment			3  0	0 (	4 2	101	ه اح						
		Х			as sec	retary			tment a	ne appropriate box. If terr as a director and secretar			
	NAME	*Style / Title	Mr					*Honou	ırs etc.	c. FCA			
Please insert details as previously notified to Companies House.		Forename(s)	Anthony George										
		Surname	Heywood										
			Day Month Year										
		† Date of Birth	1   1	0 9	1	<u>  <sup>9</sup> </u>	4   8	<b>,</b>					
			A serving director, secretary etc must sign the form below.										
W. 4		Signed	f	111	100	21/		$\supset$	Dat	te	30 (04 (2005		
*Voluntary details.  † Directors only.			(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)										
**Delete as appropria	ate											<del></del>	
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.			FRESHFIELDS BRUCKHAUS DERINGER										
			65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM										
			EC4Y	1HS			Т	el 020 7	7936 40	000			
			DX n	umber 2	3		DX	exchan	ge LO	NDO	N/CHANCERY LA	NE	

COMPANIES HOUSE Fo. 09/05/02 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