

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number		03955372		
Company Name in full		JIT Securities Limited		
		Day Month Year		
Date of termination of appointment		1 6 1 1 2 0 0 6		
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Martin		
	Surname	Boase		
	†Date of Birth	Day Month Year 1 4 0 7 1 9 3 2		
		A serving director, secretary etc must sign the form below.		
	Signed	Date 17/11/2006		

† Directors only. **Delete as appropriate	("serving district's secretary / administratory administratory reservent restrictions of the contraction of		
Please give the name, address,	1 Knightsbridge Green		
telephone number and, if available, a DX number and Exchange of	London		
the person Companies House should contact if there is any query.	SW1X 7NE	Tel	
	DX number	DX exchange	
AMBMPKMO 541	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		

COMPANIES HOUSE Form revised 1999 18/11/2006

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh