

288b

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
Date of termination of appointment		Day Month Year
		3 0 0 6 2 0 0 5
	as director	as secretary X 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	Forename(s)	
previously notified to	Surname House. †Date of Birth	Sinclair Henderson Limited
Companies H		Day Month Year
		A serving director, secretary etc must sign the form below.
	Signed	Passut. Date 01/07/2005
* Voluntary details. † Directors only. **Delete as appropriate		FOR NEW STAR ASSET MANAGEMENT UMITED (**serving MANAGEMENT / SECRETARY / ANNIANALY MANAGEMENT WANTED)
Please give the name, address, telephone number and, if available,		I Knightsbridge Green
a DX number and Exchange of the person Companies House should		London
contact if there is any query		SW1X 7NE Tel

contact if there is any query.

Form revised 1999

0010 06/07/05 DX number

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

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh