

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

04227738

Company Name in full

JMH (Welshpool) Limited

Day Month Year Date of termination of appointment $\Delta t O | Q$ Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Honours etc *Style / Title Please insert details as Forename(s) Matthew previously notified to Surname Harrıs Companies House

> Month Year Day † Date of Birth

Voluntary details

† Directors only
**Please delete as appropriate

contact if there is any query

Signed

Date 24 October 2007

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

Lovells LLP

Atlantic House, Holborn Viaduct, London, EC1A 2FG

A serving director, secretary etc must sign the form below

C1EA/1875662

Tel +44 (20) 7296 2000

DX number 57

DX exchange London Chancery Lane

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

rcode

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



Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

A18

02/11/2007

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COMPANIES HOUSE