

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       | 4246627                   |
|----------------------|---------------------------|
| Company Name in full | Jubilee Mortgages Limited |
|                      |                           |

|   |            |                | Day Month Year  |
|---|------------|----------------|---|
| Date of t                                     | ermination | of appointment | 0 1 0 2 2 0 0 4   |
|   |            | as director    | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
|   | NAME       | *Style / Title | Mr *Honours etc   |
| Please insert details as                      |            | Forename(s)    | John Patrick  |
| previously<br>notified to<br>Companies House. | OUSE       | Surname        | Thorneycroft  |
| Companies riouse.                             |            | †Date of Birth | Day Month Year  0 9 1 2 1 9 3 9   |

A serving director, secretary etc must sign the form below.

|    | _   |     |
|----|-----|-----|
| Si | iqı | าed |

- \* 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.



Form revised 1999

| V 00. | 11.1. |  |
|-------|-------|--|

Date

24.02.04

(\*\*serving dreathr / secretary / administrator / administrator / administrator / respectively / respectively / respectively

Mr P W Wareham, Group Manager Secretarial Services Portman Building Society, Portman House, Richmond Hill Bournemouth BH2 6EP Tel DX exchange 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

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

DX 235 Edinburgh for companies registered in Scotland