

Please complete in typescript, or bold block capitals CHFP085

Terminating appointment as director or secretary

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

Company Number		4512050					
Company I	pany Name in full JAYNE REESE LIMITED						
		Day Mo	onth	Year			
Date of temination of appointment		15/08/2002					
	X as secretary				If	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
NAME	*Style/Title				*1	Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)						
	Surname	WATERLOW NOMINEES LIMITED					
		Day Mo	onth	Year			
	§ Date of Birth		1	1 1 1			

* Voluntary details § Directors only §§ Delete as appropriate

Signed

Signed for and on behalf of Waterlow Moninees Ltd

Date | 15th August, 2002

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

A serving director, secretary etc must sign the form below

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.

Waterlow Legal and Company Services 6-8 Underwood Street, 020-7250 3350 London N1 7JQ Tel DX number 122031 DX exchange Finsbury 3



Form revised 1999

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 for companies registered in Scotland DX 235 Edinburgh

AUKE1/186465/PJ /