Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

04726732		
JMC TRADING LIMITED		
	 	

		Day	Month	Year	
Date of termination	n of appointment	8	4	2 0 0 3	
	as director	X		s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	<u></u>			* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)				
	Surname	WATERLOW NOMINEES LIMITED			
		Day	Month	Year	_
	† Date of Birth			1 1 1	

Signed

* Voluntary details.

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.

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

Signed for and on behalf of Waterlow Nominees Limited

Date

8 / 4 / 2 0 0 3

(** serving director/secretary/administrator/administrative received

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

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



[†] Directors only.

^{**} Delete as appropriate.