



# 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

5133559

Company Name in full

Jefferson Wells Limited

Date of termination of appointment

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 0   | 1 | 1     | 2 | 2    | 0 |
|     |   |       |   | 0    | 8 |

as director

☒

as secretary

☐

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  
previously  
notified to  
Companies House.

Forename(s)

Michael John

Surname

Lynch

†Date of Birth

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 2   | 1 | 1     | 1 | 1    | 9 |
|     |   |       |   | 4    | 7 |

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

Signed

Date

12/01/2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

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 J Fairbairn, Bafin Holdings, The Old Dairy, Griffin Farm, Conger Lane,

Toddington, Bedfordshire LU5 6BT

Tel (01525) 637363

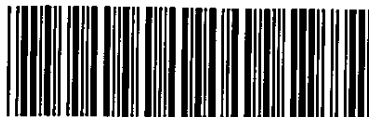
DX number

DX exchange

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

FRIDAY



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\*AJLQS6KM\*

16/01/2009

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COMPANIES HOUSE

10/99