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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

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

5322705

JRC Holdings Limited

| | | | Day 1 | Month | Year | | | |
|--|----------------|----------------|---------|--------|--------------|------------|--|--|
| Date of termination of appointment | | | 2 4 | 0 2 | 2,0,0 | 5 | | |
| | | as director | Х | _ | as secretary | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| Please insert | NAME | *Style / Title | | | | * H | onours etc | |
| details as previously notified to Companies House | | Forename(s) | DLA Pip | er Ruc | lnick Gray (| Cary U | JK Secretarial Services Limited | |
| | ise. | Surname | | | | | | |
| | Day Month Year | | | | | | | |
| | | †Date of Birth | | | | | | |

* Voluntary details.

† Directors only.
**Please 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.

Signed

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

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

Date

DLA Piper Rudnick Gray Cary UK LLP

3 Noble Street, London, EC2V 7EE

124368/3 5592347

Tel 08700 111 111

DX number DX: 33866

DX exchange Finsbury Square

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



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