288b

or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, **CHFP021**

| Company Number | | 5392381 |
|--|-----------------|--|
| Compai | ny Name in full | J C B Attachments Ltd |
| | | Day Month Year |
| Date of termination of appointment | | 0,2 1,1 2005 |
| | 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) | |
| | Surname | Others Interests Ltd (company number 1044388) |
| | †Date of Birth | Day Month Year |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | Date 2/11/2005 |
| ** Delete as appropriate You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record | | (** serving director / secretary / attributoux / attributo |
| | | KJD |
| | | Churchill House Regent Road Stoke on Trent ST1 3RQ |
| | | Ref: amc1Jc/new Tel 01782 202020 |
| | | DX number 20727 DX exchange Hanley |
| | | 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 |

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland