

for the record

Please complete in typescript, or in bold black capitals. **CHWP000**

288b

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

| Company Number Company Name in full | | | 5604249 | | | | | | | |
|---|-------|----------------------------|---------------------------|-------|--------|------|---|--|-----------|--|
| | | | JEFFERSON CAPITAL LIMITED | | | | | | | |
| | | | | | | | | | , | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | Day | Month | | Year | | | | |
| Date of termination of appointment [| | 2 6 | 1 0 | 2 | 0 0 | 5 | | | | |
| | | ~ | | as | secret | ary | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| | NAME | *Style / Title | | | | | | *Ho | nours etc | |
| Please inser details as | t | Forename(s) | | | | | | | | |
| oreviously notified to Companies Ho | Havaa | Surname | ACI DIRECTORS LIMITED | | | | | | | |
| | | | Day | Month | | Year | | | | |
| | | [†] Date of Birth | | | | | 1 | | | |

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

| * Voluntary details. | Signed R. FOR ACI SECRETARIES LTD Date 26/10/2005 |
|---|---|
| † Directors only. ** Delete as appropriate | (** serving director / secretary / administrator / administrative receiver / 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.

| This | *AXOHC9X6* | 418 29/10/2005 |
|------|-----------------|--------------------|
| Form | COMPANIES HOUSE | 50 1 101000 |

| AC INFORMATION LT | .D | | Acc. |
|---------------------|----------------------|---------------------------|------|
| | Tel | | |
| DX number 36636 | DX exchange | FINSBURY | |
| hen you have comple | ted and signed the f | orm please send it to the | |

agistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

ror companies registered in Scotland

DX 235 Edinburgh