

Please complete in typescript, or in bold black capitale C

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

288b

HFP000	к сарпаіз.	of particulars (use Form 288c))				
	Company Number	5654854				
•	Company Name in full	JEWELS DIRECT LIMITED				
			·			

Date of ter	mination	of appointment	Day	M /	12	1	Year <b>2005</b>		
		as director	X			as	secreta	ry	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		Forename(s)	C	OMF	YMA	DIF	RECTOR	S LIN	MITED
previously notified to Companies House		Surname					,		
Companies nouse	<b>7.</b>		Day	N	/onth	1	Year		
		†Date of Birth		1.			1 (	,	

Johnntany dataile	Signed
/Allintary details	-

† Directors only.

\*\* 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.

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Earm re	A34 COMPANIES HOUSE	07/01/2006

À	serving	director,	secretary	etc must	sign	the form	belo

pp Company Directors Limited	Date	15	T	12	7	2005

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

A1 Company Services Limited (Our Ref: /119626S)						
788-790 Finchley Ro	ad London	NW11 7TJ				
	Tel	020 8458 9637				
DX number	DX excha	ınge				

hen you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh companies registered in Scotland