

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

6279842

Company Name in full

UK Jupiter Limited

Day Month Year Date of termination of appointment 012 1010 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title Honours etc Please insert details as Forename(s) James Tunmore previously notified to Companies House Surname Conrad

> Day Month Year † Date of Birth 8 6

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



14/08/2007 **COMPANIES HOUSE**

m ingmational 02/00

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



21812007 Date

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

White & Case LLP 5 Old Broad Street London EC2N 1DW

Tel 020 7 532 1000

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh