

Terminating appointment as director or

secretary (NOT for appointment (use Form 288a) or

Please complete in typescript, or in bold black capitals. CHFP010.

Company Number

Company Name in full

change of particulars (use Form 288c))

JADECROSS LIMITED

| | | Day Month Year |
|--|-----------------|---|
| Date of termination of appointment | | 0 1 1 0 2 0 0 8 |
| | 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 | SDG REGISTRARS LIMITED |
| | † Date of Birth | Day Month Year |

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

Ptease 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.



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

υ SDG Registrars Limited

Date

01-Oct-2008

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

| STANLEY DAVIS GRO | U LIMITED |
|-------------------|--------------------|
| 41 CHALTON STREET | , LONDON NW1 1JD |
| Т | el 020 7554 2222 |
| TX number 2103 | DX exchange EUSTON |

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

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh