

31

Companies House

for the mount

Please complete in typescript, or in bold black capitals CHWP000

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

| | of particulars (use Form 288c)) | | | | |
|----------------------|---------------------------------|--|--|--|--|
| Company Number | 06504546 | | | | |
| Company Name in full | J D BRICKLAYING LIMITED | | | | |

| | | | Day | Month | Year | | |
|---|------|----------------|-----------------------------------|-----------|--------------|------------|--|
| Date of termination of appointment | | 1 4 | 0 2 | 2 0 0 | 8 | | |
| | | as director | | | as secretary | y X | Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |
| | NAME | *Style / Title | | | | *Ho | nours etc |
| Please insert details as previously notified to Companies House | | Forename(s) | SAME-DAY COMPANY SERVICES LIMITED | | | | |
| | | Surname | | | | | |
| | 1 | | Day | Month | Year | | |
| | | †Date of Birth | | | | | |

A serving director, secretary etc must sign the form below

| Signed |
|--------|
|--------|

* Voluntary details

† Directors only

Dulete 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



Form revised 1999

For and on behalf of SAME DAY COMPANY SERVICES LTD

Date

14/02/2008

(" serving director / secretary / ex

| SAME DAY COMPANY SERVICES LTD 9 PERSEVERANCE WORKS | | | | | | |
|--|-------------|--|--|--|--|--|
| | | | | | | |
| 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh