



Companies House

— 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

6545359

Company Name in full

JCB FINANCE HOLDINGS LIMITED

Date of termination of appointment

Day Month Year

26 03 2008

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)

Nicole Frances

Surname

Monir

Day Month Year

†Date of Birth

1 0 0 5 1 9 6 7

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

FOR AND ON BEHALF OF

Signed

TRUSEC LIMITED

NE Mon

Date

26/3/08

SECRETARY

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

SECRETARIES

* Voluntary details

† Directors only

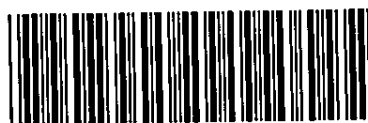
** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to members of the public.

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FRIDAY



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28/03/2008

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COMPANIES HOUSE

Slaughter and May

One Bunhill Row London EC1Y 8YY

Tel 0207 600 1200

DX number 11

DX exchange

Chancery Lane

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 or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

