Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

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

of particulars (use Form 288c))

CHFP025

Company Number

SC013150

Company Name in full

JPSE Limited

| | | | Day | / Month | Year | | | |
|------------------------------------|------|----------------|----------------|---------|--------------|------|--|--|
| Date of termination of appointment | | | 2 8 | 0,6 | 2,0,0, | 5 | | |
| | | as director | х | | as secretary | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| Please insert | NAME | *Style / Title | | | |]*Ho | nours etc | |
| details as previously | | Forename(s) | Anthony Ascher | | | | | |
| notified to Companies Hous | e. | Surname | Salem | | | | | |

Day Month Year †Date of Birth 2

Voluntary details. † Directors only.

Signed

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

*Please delete as appropriate

288b/JPSEL.1pd (** serving director/secretary/administrator/administrative-receiver manager/receiver)

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.

Dickson Minto W.S. JPSE3.lpd 16 Charlotte Square Edinburgh EH2 4DF J34/2/DJCD/KCD/CM Ref:

Tel 0131 225 4455

DX number DX 199

DX exchange Edinburgh

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

