

Please complete in typescript, or  
in bold black capitals

CHFP036

# 288b

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**

**Company Number**

1845163

**Company Name in full**

ACT JACK LIMITED

Date of termination of appointment

Day	Month	Year
31	10	2007

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes

**NAME**

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

JAMES STEWART

Surname

SMYTH

†Date of Birth

Day	Month	Year
29	06	1965

A serving director, secretary etc must sign the form below

**Signed**



**Date**

31/10/07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(serving director / secretary / administrator / administrative receiver / 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 a query

JANE WILLS - ERIC WILLS + Co

St DENYS House - 22 EAST HILL - St. Austell

CORNWALL PL25 4TR Tel 01726 63344

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 or

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

for companies registered in Scotland

**DX 235 Edinburgh**

THURSDAY



\*A8ZTSUA6\*

A39

01/11/2007

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COMPANIES HOUSE