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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288h

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3580791

Company Name in full

JAMES BRIGGS HOLDINGS LIMITED

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as secretary as director × appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) PAUL GARRY previously notified to Surname MOYLE Companies House.

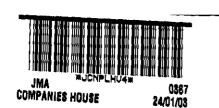
> Day Month Year †Date of Birth

Signed

* Voluntary details.

† Directors only.
**Please delete 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.



Laserform International 02/00

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

Date

2003

ving afrector/secretary/administrator/administrative receiver/receiver manager/receiver)

Halliwell Landau

St James's Court, Brown Street, Manchester, M2 2JF Ref: SJB.NTA.

Tel 0161 835 3003

DX number 14317

DX exchange Manchester 1

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