DIGITA

Please complete in typescript, or in bold black capitals. **CHFP036**

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

Company Number		06254688			
Company Name in full			ST JAMES HOLDINGS LIMITED		
			Day Month Year		
Date of termination of appointment		2 9 0 5 2 0 0			
		as director	as secr	etary / Please appoint both bo	mark the appropriate box if terminating timent as a director and secretary mark oxes
		*Style / Title	MR	*Honours etc	
Please insert details as previously notified to Companies Hou		Forename(s)	JUSTIN DOUGLAS WILLIAM		
		Surname	BARNES		
			Day Month Year	——	
		†Date of Birth			

GILLIAN BRADES, EACOTTS

SL1 8DF, ENGLAND

DX number

* Voluntary details

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 searchers of the public record



13/06/2007 **COMPANIES HOUSE**

Signed

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

GRENVILLE COURT, BRITWELL ROAD, BURNHAM, BUCKINGHAMSHIRE

Tel 01628-665432 X 544

Date

04-06-07

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

[†] Directors only
** Delete as appropriate