DJ & M Corporate Services Ltd.

## 288b

Please complete in typescript, or in bold black capitals.
CHEP144

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

CHFP144	Oi particulars (use Form 2000))					
Company Number	6409632					
Company Name in full	Jamesville Limited					

			Day	Month	Year				
Date of termination of appointment		2	01	2009					
as director			as secretary		X		opriate box. If terminating irector and secretary mark		
	NAME	*Style / Title					*Honours etc		
Please insert details as		Forename(s)	4432765						
previously notified to Companies House.		Surname	DJ & M Secretarial Services Limited						
			Day	Month	Year				
		† Date of birth							

\*Voluntary details.

† directors only

\*\* Delete as appropriate

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

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

Date 2 January 2009

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.

\*ANR626CE\*
A56 08/01/2009 196
COMPANIES HOUSE

Form revised 1999

DJ & M Corporate Services Ltd.			
48 High Ridge, Seabrook, Hythe			
KENT CT21 5TF	Tel	01303-264624	
DX number	Dx e	xchange	

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh