

288b

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 288cl)

CHFP156	or particulars (use Form 2000))				
	Comp	any Number	06664676		
Company Name in full		Name in full	JCD LEISURE LIMITED		
			Day Month Year		
Date of termination of appointment		of appointment	0 5 0 8 2 0 0 8		
		as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
	NAME	*Style / Title	*Honours etc		
Please insert details as previously notified to Companies Hous		Forename(s)			
	Surname		ONLINE NOMINEES LIMITED		
	use		Day Month Year		
		[†] Date of Birth			

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

Signed	Online Corporate Secretaries Limited				
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)					
any contact posite but if	COMPANY REGISTRATIONS ONLINE LIMITED, CARPENTER				
anies House	COURT, 1 MAPLE ROAD BRAMHAL, STOCKPORT, CHESHIRE,				

COMPANY REGISTRATIONS ONLINE LIMITED, CARPENTER					
COURT, 1 MAPLE	ROAD BRAMHAL,	STOCKPORT, CHESHIRE,			
SK7 2DH	Tel				
DX number	DX exchai	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

or

DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give information in the box op you do, it will help Compa to contact you if there is a query on the form. The contact information

you give will i 06/08/2008 COMPANIES HOUSE A59

10/03