

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

Company Number

00862283

Company Name in full

JEFFREYS HENRY MANAGEMENT SERVICES LIMITED

Date of termination of appointment

Day	Month	Year
1	9	2001

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 House.

Forename(s)

IAN

Surname

LEIGH

† Date of Birth

Day	Month	Year
2	6	03

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

Signed

[Signature]

Date

30/10/2001

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

*Voluntary details.

† Directors only.

**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.

Kidd Rapinet

14 & 15 Craven Street, London,

WC2N 5AD

Tel 020 7925 0303

DX number 2

DX exchange London, Chancery Lane

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



Form revised September 1999