

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 1931397

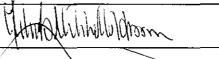
JBS UK HOLDING LIMITED	
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		Day Month Year
Date of terminatio	n of appointment	0 8 0 9 2 0 0 4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
lease insert details as Forename(s)		NIGEL JAMES
eviously notified to ompanies House.	Surname	THOMAS
	† Date of Birth	Day Month Year 0 6 1 2 1 9 5 4

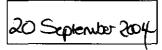
Signed

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.

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



Date



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

JOHN S MITCHELL-HEWSON, UBS INVESTMENT BANK,			
100 LIVERPOC	L STREET, LONDON, EC2M 2RH		
	Tel		
DX number	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 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



^{*} Voluntary details. † Directors only.

^{**} Delete as appropriate.