



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

2042 768

Company Name in full

United Kingdom - Japan 21st
Century Group

Date of termination of appointment

Day Month Year
16 10 2006

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

SIR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

John

Surname

Whiteheads

Day Month Year

†Date of Birth

2009 19 32

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

Signed

John Whiteheads

Date

26.10.06

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

Asia House

63 New Cavendish Street W1G 7LP

London

Tel

020 7307 5438

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



A20
COMPANIES HOUSE

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28/10/2006