

Companies House

for the record ---

288b

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

riease complete in typescript,	
or in bold black capitals.	
CHFP000	
_	

Company Number

Company Name in full

THOMAS JARSINE + SON LIMITED

		Day	Month	Year	
Date of termination of appointment			07	40,0,5	
	as director	X		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	AME *Style / Title	< MK			*Honours etc
Please insert details as	Forename(s)	KE	1741		
previously notified to Companies House.	Surnamè	JA	CKS	0~	
Companies House		Day	Month	Year	
	†Date of Birth	0 4	16,01.	1961	

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

Signed

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SMIELD+KY)

Date

28.07.05

† Directors only.

* Voluntary details.

** Delete as appropriate

COMPANIES HOUSE

Form revised 1999

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.

02/08/05

DX number

DX exchange ENNBURGH

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

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

for companies registered in Scotland

DX 235 Edinburgh