

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))

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

CHWP000 Company Number Company Name in full		of particulars (use Form 288c))			
		4470353			
		Jade Corporate Solutions Ltd			
Date of termination NAME Please insert	as director *Style / Title	Day Month 0 1 0 4 2	Year 2 0 0 5 as secretary		e appropriate box. If terminating a director and secretary mark
details as previously notified to Companies House.	Forename(s) Surname	Martin Kemp Day Month	Year		
	[†] Date of Birth		1 9 6 1		
	Signed	A serving direct	tor, secretary	etc must sign the	form below.
* Voluntary details. † Directors only.					<u> </u>
** Delete as appropriate You do not have to g information in the bo if you do, it will help House to contact you query on the form. The information that you visible to searchers of	x opposite but Companies if there is a he contact	, -	e retary / administra	ior / administrative receive	er / receiver manager / -receiver)

Registrar of Companies at:

Form revised 10/03

COMPANIES HOUSE

23/12/2005

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff