

288b

Terminating appointment as director or secretary

Please complete in typescript (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
or, in bold black capitals

CHFP038

Company Number

4470353

Company Name in full

JADE CORPORATE SOLUTIONS LIMITED

Date of termination of appointment

Day	Month	Year
26	06	2002

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes

as director

as secretary

X

NAME

*Style / Title

*Honours etc.

Please insert details as previously notified to Companies House

Forename(s)

Surname

CORPORATE ADMINISTRATION SECRETARIES LIMITED

†Date of Birth

Day	Month	Year

*Voluntary details

†Directors only

** Delete as appropriate

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

Signed

P. Hall

Date

26/06/2002

(** a 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.

THE COMPANY STORE LIMITED

5TH FLOOR CITRUS HOUSE, 40 - 46 DALE STREET, LIVERPOOL, L2 5SF

L2 9RU

Tel 0151 258 1258

DX number 14114

DX exchange LIVERPOOL



A22
COMPANIES HOUSE
05/07/02

Form revised September 2000

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 DX235 Edinburgh