

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000

Company Number

4669559

Company Name in full

J-WHARF LTD

		Day Month Year
Date of termin	ation of appointment	2 8 0 8 2 0 0 8
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NA	ME *Style / Title	MR *Honours etc
Please insert details as	Forename(s)	CHARLES HENRY
notified to Companies House	Surname	KNIGHT
Companies House		Day Month Year
	†Date of Birth	3,00,31,9,6,6

A serving director, secretary etc must sign the form below

	Sign
untary details	5

- † Directors only

Delete as appropriate

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

DX number

Date

2008

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public

02/09/2008 **COMPANIES HOUSE**

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

DX exchange

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

Tel

DX 235 Edinburgh or LP - 4 Edinburgh

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