

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))

Com	pany Number	04780531
Compan	y Name in full	JTC CORPORATE SERVICES (UK) LIMITED
		Day Month Year
Date of termination	on of appointment	2 9 0 1 2 0 0 7
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	MR *Honours etc
Please insert details as	Forename(s)	PHILIP HENRY
previously notified to	Surname	BURGIN
Companies House.		Day Month Year
	[†] Date of Birth	3 1 1 2 1 9 6 8

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

* Voluntary details.

† Directors only.
** Delete as appropriate

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

Signed

query on the form. The contact information that you give will be visible to searchers of the public

29/03/2007 A39 COMPANIES HOUSE

		/	 <u></u>	_	 	 		
_	 				 	 	n= / =n=	oiver m

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

Date 79 01 07

	Tel	
DX number	DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh