



**Companies House**  
— for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

AMENDING  
**288b**

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

**Company Number**

04780531

**Company Name in full**

JTC CORPORATE SERVICES (UK) LIMITED

Date of termination of appointment

Day	Month	Year
03	12	2007

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  
previously  
notified to  
Companies House

Forename(s)

PHILIP HENRY

Surname

BURGIN

†Date of Birth

Day	Month	Year
31	12	1968

THIS IS IN RESPECT OF THE APPOINTMENT  
DATED 29 January 2008

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

**Signed**

*[Signature]*

for and on behalf of

JTC (UK) Limited

**Date**

16/8/2008

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

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

DX number

DX exchange

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

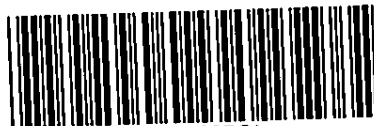
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh

SATURDAY



\*ATH4B2BC\*

A28

16/08/2008

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COMPANIES HOUSE

Form revised 10/03