

Companies House

for the record

Please complete in typescript,

288b

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

CHWP000 Company Number			of particulars (use Form 288c))						
			4780531						
Company Name in full			JTC Corporate Services (UK) Limited						
			Day	Month	Ye	ar			
Date of termination of appointment as director			0 4	0 3	2 0	0 9			
			as secretary Please mark the appropriate box. If terminal appointment as a director and secretary man both boxes.						
	NAME	*Style / Title	Mrs				*Honours etc		
Please insert details as		Forename(s)	Tracey	Michell	e			DANG AND	
previously notified to Companies Hous		Surname	McFarlane						
	е.		Day	Month	Ye	ar			
		[†] Date of Birth	2 2	0 7	1 9	7 4			

Signed	Mark Date 4/3/09							
contact	(** serving director / secretary / administrator / administrative receiver // receiver manager /- receiver)							
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act I be ublic	Tel							
ubne —	DX number DX exchange							
	When you have completed and signed the form please send it to the							

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

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 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

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contac 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 record.

16/04/2009 **COMPANIES HOUSE**