

Please complete in typescript, or in bold black capitals. CHFP096

## 288b

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

| Company Number  Company Name in full  |      |                | 6102717  SJP MECHANICAL SERVICES LIMITED |            |                   |        |             |  |
|---|------|----------------|--|------------|-------------------|--------|-------------|--|
|   |      |                |  |            |                   |        |             |  |
| Date of termination of appointment as director                              |      |                | 1, 4 0 2 2 0 0 7                         |            |                   |        |             |  |
|   |      |                | X  |            | as secretary      |        | terminatin  | ark the appropriate box. If<br>g appointment as a director a<br>mark both boxes. |
|   | NAME | *Style / Title |  |            |                   | *⊦     | lonours etc |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House | e    | Forename(s)    |  |            |                   |        |             |  |
|   |      | Surname        | 7Side N                                  | Nomine     | es Limited        |        |             |  |
|   |      | †Date of Birth | Day                                      | Month<br>[ | Year              |        |             |  |
|   |      |                | A servi                                  | ng dire    | ctor, secretar    | y etc  | must sign t | the form below.  |
| * Voluntary details.<br>† Directors only.<br>** Delete as                   |      | Signed         | (** servi                                | ag, direct | OK Asecretary / a | dminis | Dat         | 14/02/2007 histrative receiver / receiver  |

appropriate

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 a query.

| WEDNESDAY |     | *A04JHNNO*     |     |
|-----------|-----|----------------|-----|
| ¥         | A57 | 07/03/2007     | 645 |
|           |     | COMPANIES HOUS | SE. |

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|  | Date               | 14/02/2007 |  |  |  |  |  |  |
|--|--------------------|------------|--|--|--|--|--|--|
| (** serving director (secretary / administrator / administrative receiver / receiver manager Sine NOMINEES LIMITED |                    |            |  |  |  |  |  |  |
| 7Side Limited (FF/9275)  |                    |            |  |  |  |  |  |  |
| 1st Floor,   |                    |            |  |  |  |  |  |  |
| Cardiff CF24 3DL   | Tel 029 20 451 444 |            |  |  |  |  |  |  |
| DX number DX 33044   | DX exchange Card   | iff 1      |  |  |  |  |  |  |

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

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

for companies registered in Scotland DX 235 Edinburgh