Please complete in typescript, or in bold black capitals.

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

CHFP021		of particulars (use Form 288c))						
Company Number Company Name in full			03971940					
			Gunn JCB (Holdings) Limited					
			Day Month	n Year				
Date of termination of appointment			2 2 1 2	2 0 0 6				
Please insert details as previously notified to Companies Hou	NAME ouse.	as director	✓	as secretary	-		rk the appropriate box. If terminating nt as a director and secretary mark	<i>}</i>
		*Style / Title	Mr		*Ho	nours etc		
		Forename(s)	John Marty	n Blackwell				
		Surname	Davies			n 10		
			Day Mont	n Year				
		†Date of Birth	2 2 1 2	1 9 3 9				
				()				

Signed

(** serving director / skolekally / aktivitativatar / aktivitativatar / aktivitativatar / included akt

KJD solicitors

DX number 20727

Registrar of Companies at:

rr1/Gu12

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

Date

32/12/ 700p

* 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 record.

03/01/2007 COMPANIES HOUSE J.1000 10/03

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

When you have completed and signed the form please send it to the

Churchill House, Regent Road, Stoke on Trent ST1 3RQ

01782 202020

DX exchange Hanley

DX 235 Edinburgh or LP - 4 Edinburgh 2