

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

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

Company Number		2630832
Company Name in full		J+N Investments (Asia) Ltd
Date of termination of appointment		Day Month Year  0 7 0 8 2 0 0 3
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark
NAME	*Style / Title	who appendix as a director and secretary many both boxes.  *Honours etc.
Please insert details as previously notified to Companies House.	Forename(s)	Sarah Helen
	Surname	Campbell
	<sup>†</sup> Date of Birth	Day Month Year  1   7 0   3   1   9   6   7
		A serving director, secretary etc must sign the form below.
*\/aluntaw.dataila	Signed	Date 7/8/03
*Voluntary details.  † Directors only.		(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
**Delete as appropriate  Please give the name, address, telephone number, and if available, a DX number and Exchange, of the person Companies House should		MERRICKS LLP
		10 Babmaes Street, London,
contact if there is any query		SW1Y 6HD Tel 020 7959 0202
		DX number 37219 DX exchange PICCADILLY
A20 *A53*D2P1T** 0049		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

09/10/03

A20 COMPANIES HOUSE

Form revised September 1999