

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))

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

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

Compai	ny Number	2630832
Company Name in full		J & N Investments (Asia) Limited
Date of termination c	of appointment	Day Month Year Z D 0 7 2 0 0 2 as secretary X 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)	Alistair Charles Richard
	Surname [Langford Day Month Year
	[†] Date of Birth	1 1 09 1 9 5 8
		A serving director, secretary etc must sign the form below.
*Voluntary details. † Directors only. **Delete as appropriate Please give the name, addretelephone number, and if availa	Signed	
		(**serving director/sext/conscional policy construction of the con
		FAIRMAYS
	if available,	
a DX number and Exchange, of the person Companies House should		10 Babmaes Street, London,
contact if there is any qu		SW1Y 6HD Tel 020 7959 0202
		DX number 37219 DX exchange PICCADILLY

Registrar of Companies at:

for companies registered in Scotland

A18 COMPANIES HOUSE

For... revised September 1999

26/10/02

DX 235 Edinburgh