

Subject: Re: 10283570 THE JET GROUP SERVICES (JETS) @CHse; Clarity on JE Resignation as Director and Secretary (23&24 Aug18 Respectively)
From: "Jason, The JET Group" <jason.earl@thejetgroup.co.uk>
Date: 01/09/2018, 23:39
To: George Eaton-Busfield <george@g-cv.com>
CC: George Busfield <george.busfield@ransquawk.com>, Adam Voce <adam@g-cv.com>, Albie Turner <ast@pjmarksandco.com>, "ivo101329@gmail.com" <ivo101329@gmail.com>, RPA Williams <rpawilliams@g-cv.com>, aubrey hayward <aubreyhayward@hotmail.com>

George,

Following the fall out from when you terminated Adam Linton's directorship without his prior authorisation, I decided it would be best that I was responsible for terminating my position so there was no ambiguity surrounding my resignation. I tried to do this electronically but I thought the submission had failed due to some error (can't remember exactly what it said) so I ended up filling in a paper TM01 form (see attached). As you have rightly implied, I would need the authorisation codes to be able to file this electronically and clearly from your email query this is a source of confusion for you because you are right to suggest I had not been privy to the auth codes since you changed them last year. I don't believe others had them either, because Albie suggested that you had withdrawn them from him as well when I followed up the matter in late June. As a result I've not changed any authentication codes to date, nor will I given that I have now resigned.

Either way, I gathered that PJM would have known about this as I presume they also follow notices on Companies House for any companies that they manage. Given the fact Ivalyo and Williams are acting under your instruction, I gathered you might have relayed this information back to them during the week, either way from the presence of this email means they are now in the loop. Either way this really should not come as any surprise to them following the fact that you appointed them with the intention of having them terminate my directorship back in June.

I have already notified Companies House prior to my resignation that I believe the other two directors would be looking reinstate the PROOF system now and made it clear that resignation would remove the conflict surrounding the dispute. However, they tend to be slow to reply.

As always I'm happy to be available and assist going forward with things like legals and other company matters, although when it comes to accounts my involvement in this regard has been minimal other than chasing related parties over the fact they've been overdue for 6 months.

As stated in my previous email (10:03pm 19th Aug "Fwd: Invoices Aug 2018") they can be found here https://jason.virtualfunction.net/jet_ran_invoices_aug_2018.zip as it is too big to attach by email.

Regards,
Jase

On 26/08/18 13:26, George Eaton-Busfield wrote:

Hi Jase,

Noting you appear to have actioned the below – a couple of quick notes and queries for you if I may as follows:

1. For clarity can you please advise how you submitted these as I would assume you would need the company authentication code for online submissions – do you have this or did you go via PJ Marks as the Accountants and Auditors? (also see next point FYI and to consider / respond and action if you could please). **Please Advise accordingly how you submitted these resignations below and if you have advised the other Directors and PJ Marks as the Accountants? And If not if you intend to do so as I may suggest would be polite, appropriate and helpful to ensure they are updated.**
2. I note that I sent you an email regarding PROOF protection for online filing at Companies House that had been withdrawn following a complaint / registration of your dispute with the company historically and thus / relatedly such email as you are aware requested for your agreement to confirm that all such disputes have now been resolved and therefore the company can re-register and re-secure the PROOF protection. Although you have now evidently resigned in the last few days I would still be grateful if you could reply formally as requested in that email so that the PROOF can be reinstated to protect such filings as you have submitted as indicated by the below as both Secretary and Director. Please Kindly confirm that you will action this and add an appendix statement / sentence advising that you have also subsequently resigned such that I can get this reinstated for the Company and other Directors asap – essentially just a piece of admin I believe but be good to get offlist for all concerned etc. **Please confirm you will revert to said email accordingly – thanks in advance.**
3. I further note that as you are aware JETS is currently in the process of trying to finalise and provide its Annual Accounts and to also support and input to a forthcoming VAT review in the next couple of weeks – whilst I / PJ Marks and the other officers of the company are (or soon will be) aware of the resignations below as Director and Secretary, given you have been an Executive Director for some time, and importantly during the period that these accounts and this VAT inspection relate to; and furthermore as you intend to remain a Consultant / (perhaps soon to be a direct employee potentially(?)) of the company , **please can you additionally confirm that you will make yourself available so far as is possible and reasonable to assist in any such financial (and / or legal) matters as you can?**
4. Specifically, If I may respectfully request, I think your input to the array of Legal Matters as has and may face the company regarding Mr Singh, Mr Cheung, Mr Schneider, Livesquawk, and or otherwise is absolutely critical given your extensive involvement and demonstrated aptitude to support / defend these cases to the benefit of the company and in the support of justice against the extensive wrongdoings as you are aware.
5. Lastly, just to add that I understand it would be most helpful if you could ensure that you have provided PJ Marks and the company with all your latest invoices and those from the 3rd party suppliers that you manage on behalf of the company to ensure they are all captured for accounting purposes as I previously reminded you (apologies not sure if you have forwarded them to me or PJ Marks or the other Directors – if so many thanks).

Be most grateful if you could confirm the above and your ability to assist if required going forward.

Thanks again in advance.

Kind Regards
George

From: Companies House [<noreply@companieshouse.gov.uk>](mailto:noreply@companieshouse.gov.uk)
Sent: 23 August 2018 22:09
To: georgebusfield@hotmail.com
Subject: Company number 10283570 THE JET GROUP SERVICES LIMITED



Companies House

THE JET GROUP SERVICES LIMITED

You have been sent this email because you are following
THE JET GROUP SERVICES LIMITED (10283570)

The following information is available from the [company's filing history](#).

Date	Form	Description
23 Aug 2018	TM01	Termination of appointment of Jason Earl as a director on 23 August 2018

To stop following this company go to [companies you follow](#).

Contact Centre tel +44 (0)303 1234 500
or email enquiries@companieshouse.gov.uk.

This email was sent from a notification-only email address which cannot accept incoming mail. Please do not reply directly to this message.

From: Companies House [<noreply@companieshouse.gov.uk>](mailto:noreply@companieshouse.gov.uk)
Sent: 24 August 2018 03:44
To: georgebusfield@hotmail.com
Subject: Company number 10283570 THE JET GROUP SERVICES LIMITED



Companies House

THE JET GROUP SERVICES LIMITED

You have been sent this email because you are following
THE JET GROUP SERVICES LIMITED (10283570)

The following information is available from the [company's filing history](#).

Date	Form	Description
24 Aug 2018	TM02	Termination of appointment of Jason Earl as a secretary on 23 August 2018

To stop following this company go to [companies you follow](#).

Contact Centre tel +44 (0)303 1234 500
or email enquiries@companieshouse.gov.uk.

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TM01 Termination of appointment of director		Companies House	
<p>In accordance with Sections 167 & 167D of the Companies Act 2006</p> <p>Go online to file this information www.gov.uk/companieshouse</p> <p><input checked="" type="checkbox"/> What this form is for You may use this form to terminate the appointment of a director (individual or corporate).</p> <p><input checked="" type="checkbox"/> What this form is NOT for You cannot use this form to terminate the appointment of a secretary. To do this, please use form TM02: Termination of appointment of secretary.</p> <p>For further information, please refer to our guidance at www.gov.uk/companieshouse</p>			
<p>1 Company details</p> <p>Company number: 10283570</p> <p>Company name in full: THE JET GROUP SERVICES LIMITED</p> <p>2 Director's current details on the Register</p> <p>Please give us the current appointment details of this director held on the public Register.</p> <p>Month/year of birth: XX 04 1985</p> <p>Title: MR</p> <p>Full forename(s): JASON</p> <p>Surname/Corporate name: EARL</p> <p>3 Termination date</p> <p>Date of termination of appointment: 23 08 2018</p> <p>4 Signature</p> <p>I am signing this form on behalf of the company.</p> <p>Signature: [Signature]</p> <p>This form may be signed by: Director, Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.</p> <p>5 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please enter 'Director' and insert details of which organ of the SE the person signing has membership.</p> <p>6 Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>			
<p>Do not cover this barcode</p>			

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TM01 Termination of appointment of director	
<p>Presenter information</p> <p>You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.</p> <p>Contact name: JASON EARL</p> <p>Company name: THE JET GROUP SERVICES LIMITED</p> <p>Address: OFFICE HOUSE 10283570 1 FORD STREET</p> <p>Post town: CITY OF LONDON</p> <p>County/Region: LONDON</p> <p>Postcode: EC2Y 5ES</p> <p>Country: ENGLAND</p> <p>GA</p> <p>Telephone:</p>	
<p>Important information</p> <p>Please note that all information on this form will appear on the public record.</p> <p>Where to send</p> <p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p> <p>For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ, DX 33050 Cardiff.</p> <p>For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF, DX ED225 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).</p> <p>For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG, DX 481 N.I.R. Belfast 1.</p>	
<p>Checklist</p> <p>We may return forms completed incorrectly or with information missing.</p> <p>Please make sure you have remembered the following:</p> <ul style="list-style-type: none"><input checked="" type="checkbox"/> The company name and number match the information held on the public Register.<input checked="" type="checkbox"/> You have correctly entered the name of the director being terminated.<input checked="" type="checkbox"/> You have included the date of termination.<input checked="" type="checkbox"/> You have signed the form.	
<p>Further information</p> <p>For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk</p> <p>This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse</p>	

This form has been provided free of charge by Companies House.

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— Attachments: —

JETS_JE_TM01.jpeg

321 KB