

Please complete in typescript, or in bold black capitals.

## 288b

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

CHWP000		of particulars (use Form 288c))							
Company Number			24795	5					
Company Name in full			Jennings Brothers Public Limited Company						
			Day	Month	1	Year			
Date of termination of appointment			2 0	0 5	2	0 0	5		
		as director	<b>√</b>		as	secret	ary		the appropriate box. If terminating as a director and secretary mark
	NAME	*Style / Title	Mr					*Honours etc	
Please insert details as previously		Forename(s)	John Robert						
notified to Companies Ho		Surname	Sands	;					
	iouse.	<sup>†</sup> Date of Birth	Day			Year	7		

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

* Voluntary details.	M Maiors	Date 230 May 2005					
† Directors only.  ** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)						
You do not have to give any contact information in the box opposite but if you do, it will help Companies	Mr M.I. Hodgson, Jennings Brothers plc						
House to contact you if there is a query on the form. The contact	Castle Brewery, Cockermouth, Cumbria, CA13 9NE						
information that you give will be visible to searchers of the public	Tel (01900) 820305						
record.	DX number DX e	exchange					
**************************************	When you have completed and si Registrar of Companies at: Companies House, Crown Way, ( for companies registered in Engla	•					

for companies registered in Scotland

0444

24/05/05

Form revised 10/03

COMPANIES HOUSE

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

DX 235 Edinburgh or LP - 4 Edinburgh

2005