

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 Company Number			of particulars (use Form 288c))								
			24795								
Company Name in full			Jennings Brothers Public Limited Company								
			Day	Month		Year					
Date of termination of appointment			2 0 0	0 5	2	0 0 5]				
	as director	✓		as s	secretary		арр		rk the appropriate box. If terminating nt as a director and secretary mark		
	NAME	*Style / Title	Mr				*⊦	Honour	s etc		
Please insert details as		Forename(s)	David Robert								
previously notified to Companies Hou		Sumame	Stevenson								
	use.	[†] Date of Birth	Day	Month 1 0	1 1	Year 9 5 7					

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

* Voluntary details. † Directors only. ** Delete as appropriate	Date 230 May 2005 (** serving director / secretary / administrator / administrative receiver / receiver / receiver / 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, Jernings 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 exchange							
WEDTERS IN	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							

for companies registered in Scotland

24/05/05

Form revised 10/03

COMPANIES HOUSE

33050 Cardiff

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

DX 235 Edinburgh or LP - 4 Edinburgh