

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

288b

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

CHITTOUT		or particulars (use rollin 2000))									
Company Number Company Name in full			24795								
			Jennings Brothers Public Limited Company								
			Da	ıy.	М	onth		Υe	ar		
Date of terminati		n of appointment	2	0	0	5	2	0	0	5	
		as director	√	•			as	sec	retar	ry [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	ouse.	Forename(s)	Johi	n							
previously notified to Companies Hous		Surname	Houghton								
		[†] Date of Birth	Da	ау 7	т —	lonth	1		ear 5	4	

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

*	Vol	unta	ry d	etail	S.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

Signed



\		
Mr M.I. Hodgson, J	ennings Brothers plc	
Castle Brewery, Co	ockermouth, Cumbria, CA13 9NE	
	Tel (01900) 820305	
DX number	DX exchange	

Date

2005

or LP - 4 Edinburgh

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

Form revised 10/03

[†] Directors only.
** Delete as appropriate