

Please complete in typescript, or in bold black capitals.

288b

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

| CUAALOOO | | | or particulars (use i orin 2000)) | | | |
|---|-------------|----------------------------|---|--|--|--|
| Company Number Company Name in full | | | 24795 | | | |
| | | | Jennings Brothers Public Limited Company | | | |
| Date of to | ermination | of appointment | Day Month Year 2 0 0 5 2 0 0 5 | | | |
| | as director | | as secretary 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 Hou | oueo. | Forename(s) | John Kennish | | | |
| | | Sumame | Rudgard | | | |
| | | [†] Date of Birth | Day Month Year 1 8 0 3 1 9 4 0 | | | |

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

| Signer | u |
|-------------------------------------|----|
| * Voluntary details. | |
| † Directors only. | |
| ** Delete as appropriate | |
| You do not have to give any conta | ct |
| 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 | |
| r <u>ec</u> ord. | |
| | |
| | |
| | |

0442

24/05/05

| ** serving director / secretar | y / administrat | er/administrative receiver/receiver manager/rece | siver) |
|---|-----------------|--|--------------------|
| Mr M.I. Hodgson, Je | nnings Bro | others plc | |
| Castle Brewery, Coo | kermouth, | Cumbria, CA13 9NE | |
| | Tel | (01900) 820305 | |
| DX number | D | K exchange | |
| When you have com | • | 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

May 2005

COMPANIES HOUSE