



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

24795

Company Name in full

Jennings Brothers Public Limited Company

Date of termination 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 House.

Forename(s)

Michael Derek

Surname

Clayton

†Date of Birth

Day	Month	Year
2	8	0 1
1	9	5 0

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

Signed

M Hodgson

Date

23rd May 2005

* Voluntary details.

† Directors only.

** Delete as appropriate

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 record.

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr M.I. Hodgson, Jennings Brothers plc

Castle Brewery, Cockermouth, Cumbria, CA13 9NE

Tel (01900) 820305

DX number

DX exchange

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
or LP - 4 Edinburgh



Form revised 10/03