Please complete in typescript,

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1081499

Company Name in full

Jaboulet Limited



or in bold black capitals.

Resignation form

Date of resignation

Month Year Day 9 7 2 7 0.6

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert details as

Forename(s)

Peter Arthur Lewis

previously notified to

Surname

Kendrick

Companies House.

Month Day

Year

†Date of Birth

0 2 46

If cessation is other than resignation, please state reason

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

Signed

Date

16/09/1997

* Voluntary details. † Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

The Secretary, Beazer House

Melbourne Street, Newcastle upon Tyne

NE99 1PG

Tel 0191 2112 400

Ref:/E/I/BH/W/

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 CF4 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