Please complete in typescript, or in bold black capitals.

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



Resignation

form

Date of resignation

Day Month Year 2 7 9 7 06

Resignation as director

Х

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as

Forename(s)

†Date of Birth

Timothy John

previously

Surname

notified to

Barke

Companies House.

Day Month

Year 0.7 5 4 1 0

If cessation is other than

resignation, please state reason

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

Signed

* 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

Date

16/09/1997

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