Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

01399879

Company Name in full

JB HUMBER LIMITED

of particulars (use Form 288c))

Month Day Year Date of termination of appointment 01010 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes *Honours etc NAME *Style / Title MR Please insert details as Forename(s) ALASTAIR previously notified to Surname CLARK Companies House.

Day Month Year

†Date of Birth 2 6 0 6 1 9 4 1

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Date

SITULY 2000

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

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

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

MAC\Z997011\288stage3-5.ldd

Tel0207 283 6000

DX number 1064 City 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

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.



Laserform International 02/00