



Please complete in typescript,  
or in bold black capitals.

2 288b

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

Company Number

3333043

Company Name in full

PENHALIGON'S & JEAVONS  
INVESTMENT COMPANY LIMITED



**Resignation  
form**

Date of resignation

Day Month Year  
21 06 99

Resignation as director

☐

as secretary

☒

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

NAME \*Style / Title

MS

\*Honours etc

BA ACA

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

JOCELYN MOIRA

Surname

BOUGHTON

†Date of Birth

Day Month Year

If cessation is other than  
resignation, please state reason

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

Signed

*Rosemary Kemp*

Date

23/6/99

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

\* 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.

ROSEMARY KEMP, WARNER'S (UK) LTD  
DABELL AVENUE, BLENHEIM INDUSTRIAL PK.  
NOTTINGHAM Tel 0115 979 5796  
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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

