

**OYEZ**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

834165

Company Name in full

Jack Tighe Limited

***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year

31 3 95

Resignation as director

☒

as secretary

☐Please mark the appropriate box. If resignation is as a director
and secretary mark both boxes.Please insert
details as previously
notified to
Companies House.**NAME**

*Style/Title

*Honours etc.

Forename(s)

Cedric Arthur

Surname

Annis

* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

11 06 29

If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.**

Signed

C Kershall

Date

5 August, 1996

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

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.ROLLIT, FARRELL & BLADON
SOLICITORSWILBERFORCE COURT
HIGH STREET

Tel HULL HU1 1YJ

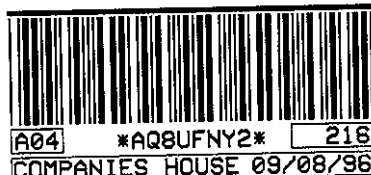
TEL 01482 323239

DX number

DX exchange

FAX 01482 326239

DX. 11901 HULL 1

When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh