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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3580791

Company Name in full

JAMES BRIGGS HOLDINGS LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 3 | 0 | 0 |
| 0 | 6 | 2 |
| 0 | 0 | 0 |
| 0 | | |

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

MICHAEL JOHN

Surname

FAIRMAN

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 7 | 1 |
| 1 | 2 | 1 |
| 9 | 5 | 0 |
| 0 | | |

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

X *M. Fairman*

Date

4/7/00

(** 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.

Halliwel Landau

St James's Court, Brown Street, Manchester, , M2 2JF

Ref: SJB/Fairman.lfd

Tel 0161 835 3003

DX number MDX: 14317 DX exchange MANCHESTER



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