



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

0021794

Company Name in full

JEYES HOLDINGS LIMITED



* F288BE60 *

Resignation form

Date of resignation

Day Month Year

25 06 1998

Resignation as director

X

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 previously
notified to
Companies House.

Forename(s)

DAVID JAMES

Surname

CALLEAR

† Date of Birth

Day Month Year

10 01 1954

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

S. J. Leveridge

Date

7-7-98

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

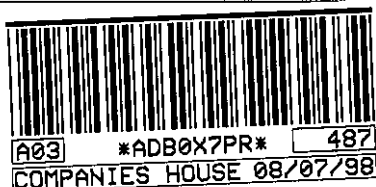
Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

BRUNEL WAY, THETFORD, NORFOLK, IP24 1HF, ENGLAND

Tel 01842 754567 Fax 01842 757828

DX number

DX exchange



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COMPANIES HOUSE 08/07/98

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