

Company Number

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

115332

Company Name in full X F 2 8 8 B 0 1 9 X				JIB (19	995) Li	mit	eđ		
Resignation			Day	Month	Year				
form	Date of resignation		19	O1	96	!			
Please insert details as previously notified to Companies Hous	Resigna	Resignation as director		as secre	etary		Please mark the appro		
	NAME	*Style / Title					*Honours etc		
		Forename(s)	Mar	tin Joh	n				
	se.	Surname e.		eley			- T-		
			Day	Month	Year				
		[†] Date of Birth		02	39				
If cessation is other than resignation, please state reason									
			A servir	ng directc	or, secre	tary	etc must sign the	e form below.	
		Signed		- Ya	0		Date	19 01 9	

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.



Form revised March 1995

* Voluntary details. † Directors only.

Mrs S Johnson, JIB Group plc, Jardine House

6 Crutched Friars, London EC3N 2HT

Tel 0171-528 4006

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

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

DX 235 Edinburgh