Package:

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288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

01065048

Company Name in full

| JANI-JACK | LIMITED | | | |
|-----------|---------|------|------|---|
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| Resignation form | Date | e of resignation | Day | Month | Year | |
|--|-------------------------|------------------|--------|----------|------|---|
| | Resignation as director | | X | as secre | tary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies Hous | NAME | *Style / Title | MR | | | *Honours etc |
| | | Forename(s) | EDWARD | GEOFFR | EY | |
| | se. | Surname | HALL | · | | |
| | | | Day | Month | Year | |
| | | †Date of Birth | 29 | 12 | 40 | |

* Voluntary details.

† Directors only.

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

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.

If cessation is other than

resignation, please state reason

Signed

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

Simmons & Simmons 21 Wilson Street London

London EC2M 2TX

Tel 0171 628 2020

DX number DX No 12

DX exchange London

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

