



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1065048

Company Name in full

JANI - JACK LIMITED



Resignation form

Date of resignation

Day Month Year
31 01 96

Resignation as director



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)

PETER ROBERT

Surname

McLENNAN

†Date of Birth

Day Month Year
08 03 46

If cessation is other than
resignation, please state reason

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

Signed

S.J. Redlich

Date

1/2/96

* Voluntary details.
† Directors only.

(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.

MR. S.J. REDLICH, BOUSTEAD PLC,
14/15, CONDUIT STREET,
LONDON Tel 0171 491 7674
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 Edinburgh