



COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number

2859925

Company Name in full

JACKSON LEWIS CONTROLS LTD



F288B019

Resignation form

Date of resignation Day Month Year 30 04 1996

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

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JONATHAN GRAHAM

Surname

CLARKE

†Date of Birth

Day Month Year 25 07 1963

If cessation is other than resignation, please state reason

-

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

Signed

[Handwritten signature]

Date

10 May 1996

* Voluntary details. † Directors only.

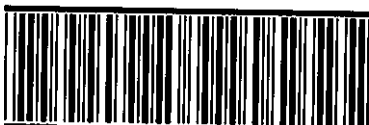
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

ANDREW JACKSON, JACKSON LEWIS CONTROLS LTD, CONNORS YARD, BEECHES ROAD, CROWBOROUGH, EAST SUSSEX TN6 2AH Tel 01892 655420 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



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