



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2956529

Company Name in full

JIB Group Holdings Limited



F288B019

Resignation
form

Date of resignation

Day	Month	Year
23	06	97

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)

John Peter

Surname

Hastings-Bass

†Date of Birth

Day	Month	Year
05	06	54

If cessation is other than
resignation, please state reason

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

Signed

Date

7.7.97

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

* Voluntary details.
† Directors only.

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 D J Hickman, Jardine Lloyd Thompson Group plc

Jardine House, 6 Crutched Friars, London EC3N 2HT

Tel 0171-528-4003

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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COMPANIES HOUSE 11/07/97