288b

RESIGNATION of Director or Secretary

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

OYEZ

Please complete in typescript, or in bold black capitals.

Company Number 29224

Company Name in full THE ASSAM FRONTIER TEA COMPANY LIMITED

F288BC10

Resignation Form

Date of resignation: Day 10 Month 03 Year 97

Resignation as director ✓ as secretary ☐ *Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.*

Please insert details as previously notified to Companies House.

NAME

*Style/Title:

*Honours etc.:

Forename(s): PRITI

Surname: PAUL

* Voluntary details.
† Directors only.

†Date of Birth: Day 15 Month 11 Year 67

If cessation is other than resignation, please state reason

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

Signed Nick Bonnewell **Date** 17/3/97

(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.

Tel

DX number DX exchange

KLO *KDDZTVA7* 650
COMPANIES HOUSE 30/04/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**