

288b

RESIGNATION of director or secretary

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

Company Number			32311						
Company Name in full			Home F	3rewery	PLC	···			
* F 2 8 8 E	3 C 5 0	*						_	
Resignation									
form			Day	Month	Year				
	Date of resignation		14	04	99				
	Resignation as director		✓	as	secretary		Please mark the appl director and secretary		x. If resignation is as a h boxes.
	NAME *Style / Title		Mr				*Honours etc	;	
Please insert details as previously notified to Companies House.	Forename(s)		Michael John						
	Surname †Date of birth		Pearey	7					
			Day 26	Month 03	Year 44				
If cessation is other than resignation, please state reason					J		, <u>a.</u> ,		
* Voluntary details. † Directors only.		Signed		M	2 How	ملام	must sign the fo	ate [191489

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



Louise Miller, Company Secretarial Assistant Scottish & Newcastle plc 50 East Fettes Avenue EDINBURGH EH4 1RR

Tel: 0131 528 2104

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When you have completed and signed the form please send it to 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