



288b

RESIGNATION of director or secretary

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

Company Number 41439

Company Name in full BANDT B & T P LTD



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation
Day Month Year
18 07 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

MR

*Honours etc

Forename(s)

IAN

Surname

HARDING

Please insert
details as
previously
notified to
Companies House.

†Date of birth

Day Month Year
26 01 55

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

Date

29/8/97

(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

Richard Butler
Bandt plc, Armstrong Road
Basingstoke, Hampshire,
RG24 8NU
Tel: 01256 477760
Fax: 01256 477761



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COMPANIES HOUSE 08/09/97

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