



# 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 187092

Company Name in full BEXTRA FOODS LIMITED



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
25	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

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

KATHERINE ANNA

Surname

HUTCHINSON

†Date of birth

Day	Month	Year

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

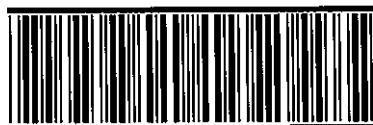
Date

8/11/97

(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

Assistant Company Secretary  
E D & F Man Group plc  
Sugar Quay  
Lower Thames Street  
LONDON EC3R 6DU



A03 \*A1K6J130\* 422  
COMPANIES HOUSE 12/11/97

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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**