Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Co	mpa	ny I	Num	ıber
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193800

Year

Company Name in full

BN	LIMITED	 		w

*	F	2	8	8	B	F	1	0	*

Resig	nation
form	

Date of resignation

Month 99 05 31

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

Forename(s)

CHRISTOPHER ARTHUR

Companies House.

Surname

YATES

Day

Day

Year

†Date of Birth

09 51

Month

If cessation is other than resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Date | 21 JUNE 1999

(by asserving dicentor/secretary /administrator/administrative receiver/xecriver/memager/necriver)

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.

W. B. Wright, Associated British Foods plc Group Secretarial Dept., AGF House, 3/5 Rickmansworth

Rd., Watford, Hert, WD1 7HG

Tel 01923 252 050

DX number DX:

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

