Package:

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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))

Company Numb	er
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193800

Company Name in full

ABN LIMITED



Resig	natio	on
form		

Date of resignation

Month 1999 31 05

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

Year

†Date of Birth

04 09 1951

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

(by asserving divertor/secretary /administrator/administrative/receiver/xecretaendamager/xecreixer)

Date

21 JUNE 1999

Associated British Foods plc

Group Secretarial Dept., AGF House,

3/5 Rickmansworth Rd., Watford, Hert, WD1 7HG

Tel 01923 252050

DX number DX:

DX exchange

the person Companies House should contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

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

