

## **RESIGNATION** of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055
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Company Number

211657 Company Name in full | Berisford (UK) Limited

Resignation form			Day	Month	Year				
	Date of resignation  Resignation as director		0   8	1   2	1   9   9	9			
			✓ as sec			tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title					*Honours etc		
Please insert		Forename(s)	Denis Joseph						
details as previously notified to	Surname		Mulhall						
Companies House.			Day	Month	Year				
		†Date of birth	1 8	0   9	1 9 5	1			
If cessation is other than resignation, please state reason						The second second			

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

Signed

20112/99 **Date** 

(\*\* 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



**COMPANIES HOUSE** 

11/01/00

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Form revised July 1998

Sara Waltham Berisford plc **Washington House** 40-41 Conduit Street London W1R 9FB

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

<sup>†</sup> Directors only.

Delete as appropriate.