



288b

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

Company Number 367671

Company Name in full Shiitake Limited



* F 2 8 8 B C 5 0 *

**Resignation
form**

Date of resignation

Day	Month	Year
07	09	98

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) Ian Alexander

Surname Duncan

†Date of birth

Day	Month	Year
21	04	46

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

7 SEPTEMBER
1998

(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

David Kinnair
Tomkins PLC
East Putney House
84 Upper Richmond Road
London
SW15 2ST



A20 *AG4F7BNE* 220
COMPANIES HOUSE 27/11/98

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**