

## 288b

## **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** 

Regianation

Company Number 481881

Company Name in full Brooke Bond Foods Limited

form			Day		Month		Year							
	Date of resignation  Resignation as director		0	3	0	3	2	0	0	0				
			<b>✓</b>				as secretary			tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
	NAME	*Style / Title	Mr		-	•••					*Honours etc	*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s) John David Francis													
		Coombs												
			Day	,	Мог	ıth		Υe	ear					

If cessation is other than resignation, please state reason

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

Signed

†Date of birth

**Date** 

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(\*\* 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

Mrs Barbara S Macaulay **Corporate Secretaries Department** Unilever House, **Blackfriars** LONDON EC4P 4BQ



**COMPANIES HOUSE** 

25/03/00

Form revised July 1990

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif 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> Voluntary details.

<sup>†</sup> Directors only.

Delete as appropriate.