



**BLUEPRINT**  
Company Secretary

# 288b

## RESIGNATION of director or secretary

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

Company Number **481881**

Company Name in full **Brooke Bond Foods Limited**



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
<b>31</b>	<b>12</b>	<b>98</b>

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as  
a director and secretary mark both boxes.

NAME \*Style / Title

Mr

\*Honours etc

CBE

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

**William Guy**

Surname

**Walker**

†Date of birth

Day	Month	Year
<b>01</b>	<b>03</b>	<b>36</b>

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

**08 JAN 1999**

(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

Joan Farrelly  
Corporate Secretaries Department  
Unilever PLC  
Unilever House  
Blackfriars  
London  
EC4P 4BQ Tel: 0171 822 5855



A20 \*A2G3MCWP\* 316  
COMPANIES HOUSE 11/01/99

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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**