



C O M P A N I E S H O U S E

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 Number

739195

Company Name in full

BERNARD MATTHEWS SPENCER LIMITED



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year
31 05 96

Resignation as director



as secretary



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

NAME

*Style / Title

Dr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ARCHIBALD McALISTER

Surname

McFARQUHAR

†Date of Birth

Day Month Year
22 05 36

If cessation is other than
resignation, please state reason

RETIEMENT

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

Signed

J L

Date

14/6/96

* Voluntary details.
† Directors only.

(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.

JOHN G BROWN

BERNARD MATTHEWS P.L.C.
GREAT WITCHINGHAM HALL
NORWICH NR9 5QD Tel

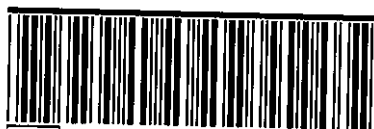
01603 872611

DX number

DX exchange

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 18/06/96