

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

1107406

Company Name in full

ICELAND frozen foods plc



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

18 10 1999

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DAVID CHARLES

Surname

BROWN

†Date of Birth

Day Month Year

014 11 1951

If cessation is other than
resignation, please state reason

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

Signed

Date

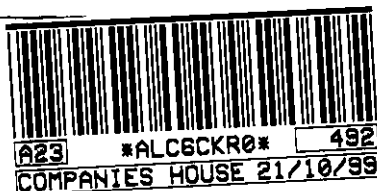
19 10 1999

* 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

Company Secretary, Iceland frozen foods plc
Second Avenue, Deeside Industrial Park,
Deeside, Flintshire Tel 01244 830100.
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