

## 288b

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

OYEZ			RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Please complete in			change of particulars (use FOIIII 260C))
typescript, or in bold black capitals.	Company Nu	mber	1948405
•	Company Name i	in full	DUHIG BERRY LIMITED
*F288E	BC10*		Day Month Year
Resignation Form	Date of resig	gnation	2 7 99
	Resignation as o	director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously	NAME *Sty	le/Title	*Honours etc.
notified to Companies House.	Foren	ame(s)	ALAN NICHOLAS CHESTERFIELD
	Su	urname	GORDON
• Voluntary details. † Directors only.	†Date o	of Birth	Day Month Year
If cessation is other than resignation, please state reason		eason	
		:	
	Si	igned	A serving director, secretary etc must sign the form below.  Date ZO 7 99
			(b) 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.			SHARON VAN DER WAL, OSI GROUP
			26 SOUTHAMPTON BUILDINGS, HIGH HOLBORN
			LONDON, WC2A 196Tel 0171-841-2162
			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 for companies registered in England and Wales  DX 33050 Cardiff