

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

1979286

Company
Name
in full

ANGLO AUSTRALIAN RICE LIMITED



F288BC10

**Resignation
Form**

Date of resignation

Day Month Year

05 01 2000

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.

—

Forename(s)

JAMES ROBERT

Surname

KENNEDY

Please insert
details as
previously
notified to
Companies House.

*Voluntary details.
†Directors only.

†Date of Birth

Day Month Year

06 04 1947

If cessation is other than
resignation, please state reason

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

Signed

J. Howe

Date

5-1-2000

(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.

J. HOWE

Tel 0151 708 0088

DX number

DX exchange



A18
COMPANIES HOUSE

0479
07/01/00

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