Companies House
— for the record —

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 2263726

Company Name in full WHITTARD OF CHELSEA PLC

F288B019

Resignation form

Date of resignation: Day 01 Month 01 Year 99

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 N/K

Please insert details as previously notified to Companies House.

Forename(s) DAVID VERNON JOHN

Surname PAGET

†Date of Birth Day 26 Month 03 Year 59

If cessation is other than resignation, please state reason

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

Signed [signature] **Date** 11-1-99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

SARAH DICKSON
WHITTARD OF CHELSEA, UNION COURT
22 UNION RD Tel 0171 819 6402
LONDON SW4 6JQ
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**

A18 *A7MPRD40* 699
COMPANIES HOUSE 19/01/99

Form revised March 1995