

Package: 'Laserform'
by Laserform International Ltd.

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



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

11 07 98

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)

JOHN ANTHONY CRASSWELLER

Surname

HILL

†Date of Birth

Day Month Year

01 08 38

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

(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.

[Name] D V J PAGER
[Address] UNION COURT
22 UNION ROAD
LONDON SW4 6JP
Tel [Tel] 0171 819 6413.
DX number [DXNumber] DX exchange [DXExchange]

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

