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# 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

31 10 98

Resignation as director



as secretary



Please mark the appropriate box. If resignation is  
as a director and secretary mark both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

DAVID GEOFFREY

Surname

HEMMING

†Date of Birth

Day Month Year

23 3 42

If cessation is other than  
resignation, please state reason

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

Signed

Date

2/11/98.

(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.

Lawrence Graham  
190 Strand  
London  
WC2R 1JN

Tel 0171 379 0000

DX number DX 39

DX exchange LONDON, Chancery Lane



A14 \*A4A0SB0R\* 618  
COMPANIES HOUSE 04/11/98

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