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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

02806007

Company Name in full

DEAN CORPORATION PLC



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

04 11 1998

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)

NORMAN STANLEY

Surname

SAUNDERS

†Date of Birth

Day Month Year

11 09 1932

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

Date

9 November 1998

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

Taylor Joynson Garrett

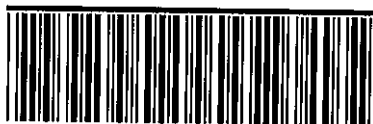
Carmelite, 50 Victoria Embankment, Blackfriars, London,
EC4Y 0DX

Tel 0171 353 1234

DX number DX: 41

DX exchange LONDON

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.



A23 *AFKSLBMJ* 682

COMPANIES HOUSE 26/11/98

A10 *AANYNBDG* 321

COMPANIES HOUSE 17/11/98

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