



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3486485

Company Name in full

MARINE STEWARDSHIP COUNCIL INTERNATIONAL



F288B019

Resignation form

Date of resignation

Day Month Year

17 12 1999

Resignation as director



as secretary



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

NAME

*Style / Title

MS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JANE

Surname

EARLEY

†Date of Birth

Day Month Year

19 12 1947

If cessation is other than
resignation, please state reason

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

Signed

Mark Boston

Date

6/2/00

(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.

MARK BOSTON

DENTON HALL SOLICITORS, 5 CHANCERY LANE

LONDON EC4 Tel 0171 395 4254

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



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COMPANIES HOUSE 09/02/00