

2886

Please complete in typescript,  
or bold block capitals

# RESIGNATION of director or secretary

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

**Company number**

3820805

**Company name in full**

THEOBROMA COCAO LIMITED



\*F288BD20\*

## Resignation form

Date of  
resignation

Day Month Year  
**5/08/99**

Resignation as director

☒

as secretary

☐

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

NAME

\*Style/Title

\*Honours etc

Please insert details  
as previously notified  
to Companies House

Forename(s)

Surname

WATERLOW NOMINEES LIMITED

§ Date of Birth

Day Month Year

If cessation is other than  
resignation, please state reason

\* Voluntary details  
§ Directors only

A serving director, secretary etc must sign the form below

**Signed**

Signed for

and on behalf of Waterlow Nominees Ltd

**Date**

5th August, 1999

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.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ

Tel 0171-250 3350

DX number 122031 DX exchange Finsbury 3



KLO \*KQKSLJ0Q\* 508  
COMPANIES HOUSE 19/08/99

Form revised March 1995

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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