

## 288b

## **RESIGNATION** of director or secretary

BLUEPKIN I Company Secretary		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
	Company Number	2816
C	Company Name in full	ZEPF TECHNOLOGIES UK LIMITED
SCT *S675	Z5DR* <u>88</u> USE 15/04/98	
Resignation		
form		Day Month Year
	Date of resignation	31 03 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	*Honours etc
Please insert details as previously notified to	Forename(s)	NEILSON THOMAS
	Surname	KERR
Companies Hous	<b>e</b> .	Day Month Year
	†Date of birth	11 12 48
	essation is other than gnation, please state reason	
* Voluntary details.		A serving director, secretary etc must sign the form below.
† Directors only.	Signed	Valence Lynch Date 31/3/98
	•	(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		Chris Taylor Company Secretarial Assistant Diageo plc 8 Henrietta Place London W1M 9AG
Companies Ho	ouse receipt date barcode	When you have completed and signed the form please send it to

Companies House receipt date barcode

When you have completed and signed the form please send it to 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