

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))

CH	4FP	055

Company Number

SC3197

Company Name in full

William Sanderson & Son Limited

Resignation form			Day	Month	١	'ear		
	Date	Date of resignation Resignation as director		0 6	2 0	0	0	
	Resigna				as s	ecre	tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	Mrs		140			*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	Susanne Margaret					
		Surname	Bunn					
			Day	Month	Y	'ear		
		†Date of birth	1 9	0 7	1 9	5	9	
If cessation is other than resignation, please state reason								

*	Vo.	luntary	detai	IS

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

Signed

Date

14/6/00

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

SCT \$898FRJ6 0021

SCI S8981 COMPANIES HOUSE

0021 21/06/00

Form revised July 1998

Sharon O'Donovan Company Secretarial Assistant Diageo plc 8 Henrietta Place London W1G 0LZ

he form please send it to

Companies House, Crown Way, Cardiff, CF14 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

[†] Directors only.

^{**} Delete as appropriate.