

RESIGNATION of director or secretary

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

Company Number 9203 SC

Company Name in full MORRIS WARDEN & CO LTD

Resignation form

Date of resignation

Day	Month	Year
10	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

MR

*Honours etc

ACA. BSc.

Please insert details as previously notified to Companies House.

Forename(s)

RICHARD JOHN

Surname

BUTLER

†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

T. Bradbury

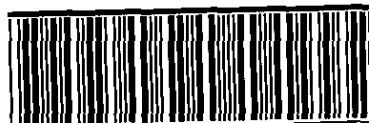
Date

23-viii-99

(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 a change of details.

Richard Butler
 c/o Bandt plc
 Armstrong Road
 Basingstoke
 HANTS
 RG24 8NU
 Tel: 01256 320213



SCT *SPJ06JJ8* 752
 COMPANIES HOUSE 07/09/99
 A20 *ASOXBJDU* 283
 COMPANIES HOUSE 01/09/99

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