

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))

CH	FP0	55

Company Number

SC013534

Company Name in full

Pauls Foods Limited

COMPANIES HE Resignation	SAZPTTP1 Duse — — —	0523 07/05, 30							
form			Day	Month	Ye	ar			
	Date of resignation Resignation as director		3 1	8 0	2 0	0 0			
					as secreta			Please mark the appropriate box. If resignatis as a director and secretary mark both be	
Please insert details as previously notified to Companies House.	NAME	*Style / Title					*Hor	nours etc	
		Forename(s)	Philip	Damiar	1				
		Surname	Brown						
			Day	Month	Ye	ar			
		†Date of birth							

	voluntary	getails.
4	Directors	anh.

If cessation is other than resignation, please state reason

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

Signed

Date

2000

(** by a serving director / see

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

Companies House receipt date barcode

Ms K Williams Elementis plc One Great Tower Street London EC3R 5AH

When you have completed and signed the 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

Form revised July 1998

^{**} Delete as appropriate.