

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

3676216

Company name in full

THE FAT DUCK LIMITED



**Resignation
form**

Date of resignation
Day Month Year
30/11/98

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 Companies House

Forename(s)

Surname

WATERLOW SECRETARIES 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 *D. Davies*
and on behalf of Waterlow Secretaries Ltd

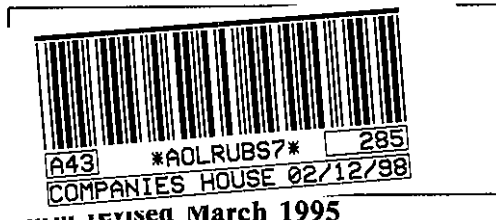
Date

30th November, 1998

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



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