

# 288b

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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))

Company Number

Company Name in full



\* F 2 8 8 B F 1 0 \*

#### Resignation form

Date of resignation  
Day Month Year

Resignation as director  as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME \*Style / Title  \*Honours etc

Forename(s)

Surname

†Date of Birth  
Day Month Year

If cessation is other than resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed  Date

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

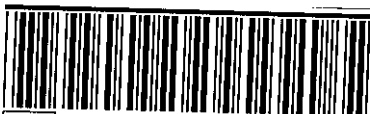
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

W. B. Wright, Associated British Foods plc  
Group Secretarial Dept., AGF House, 3/5 Rickmansworth Rd., Watford, Hert, WD1 7HG  
Tel 01923 252 050  
DX number DX:                      DX exchange

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



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COMPANIES HOUSE 16/06/99