



COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

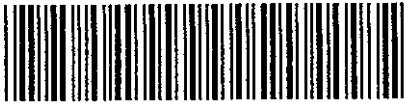
Resignation of director or secretary

Company Number

1413180

Company Name in full

MAURI PRODUCTS LIMITED



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation: Day 31, Month 10, Year 95

Resignation as director [checked] 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) IAN DENNIS

Surname CLACK

Date of Birth: Day 15, Month 09, Year 43

If cessation is other than resignation, please state reason

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

Signed [Signature] Date 1 November 1995

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

* Voluntary details. † Directors only.

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
3 to 5 RICKMANSWORTH ROAD WATFORD HERTS
WD1 7HG Tel 01923 252050
DX number 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 21/12/95