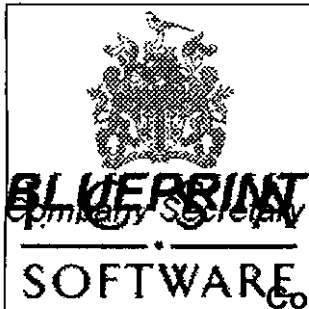




288b

RESIGNATION of director or secretary

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

Company Number **24168**

Company Name in full **John Morrell & Company Limited**



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
01	04	97

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Barry Thomas

Surname

Hunt

†Date of birth

Day Month Year

03

04

48

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

Date

30/5/97

(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



A15 *ASQF3WBH* 33
COMPANIES HOUSE 06/06/97

Jayson Newman
48 Portland Place
London
W1N 4AJ
Tel: 0171-323 6600
Fax: 0171-636 1227

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**