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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

84909

Company Name in full

FORTNUM & MASON PLC

Date of termination of appointment

Day Month Year
3 0 0 4 2 0 0 0

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GERALD VICTOR

Surname

HAMILTON

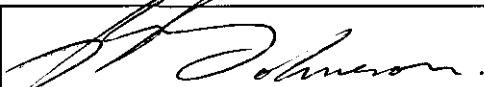
Date of Birth

Day Month Year
0 2 0 4 1 9 3 7

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

Signed



Date

3 MAY 2000

(** 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.

B. A. W. Johnson, Associated British Foods plc
AGF House, 3/5 Rickmansworth Rd., Watford, Herts,
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, 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



A08
COMPANIES HOUSE

0418
04/05/00

Laserform International 02/00