

Company Number

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

| Co * F 2 8 8 E | ompany Name in f | TWINING CROSFIELD & | CO. LIMITED | | |
|--|--|---------------------|---|--|--|
| Resignation form | Date of resignation | | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | | |
| | NAME *Style / Tit | e | *Honours etc | | |
| Please insert details as previously notified to | Forename(| | | | |
| Companies House. | | Surname HINCH | | | |
| | [†] Date of Bir tion is other than tion, please state reasc | 17 6 30 | | | |
| resigna | iion, piease state feast | | | | |

144900

* 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.



Form revised March 1995

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

Signed ees Minght

Date

15 September 1995

| W. B. WRIGHT - | ASSOCIAT | TED BRIT | TISH FOODS | plc |
|----------------|-----------|----------|------------|-------|
| 3 to 5 RICKMAN | SWORTH RO | DAD | 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