

288b

Resignation of Director or Secretary

Please complete in typescript, or in bold black capitals.	Company Number	199171
	Company Name in full	KELLOGG COMPANY OF GREAT BRITAIN LIMITED
		SPITALV LITTLES
F288BC10		Day Month Year
Resignation Form	Date of resignation	31 05 96
	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	MR. *Honours etc.
	Forename(s)	MICHAEL JOHN MURRAY
	Surname	COOK
* Voluntary details. † Directors only.	†Date of Birth	Day Month Year
If cessation is other than resignation, please state reason		
	Signed	A serving director, secretary etc must sign the form below. Date 3/6/96 (by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
a DX number and	er, and if available, I Exchange of panies House should	J. N. AINLEY, B.A. (Dunelm), Solicitor The Kellogg Building Talbot Road Manchester M16 OPU U.K. Tel 2161-869 DX number DX exchange
A37 *AXS COMPANIES H	IXM55* 220 DUSE 05/06/96	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh