

288b

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

Company Number

239718

Company Name in full

Booker Foodservice Group Ltd



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

15 01 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

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Brian Dennis Edward

Surname

McCarty

† Date of birth

Day Month Year

15 09 41

If cessation is other than resignation, please state reason

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

Signed

[Signature]

Date

15 JAN 1997

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

<Insert Presenter Details Here>

J. G. Dawson
Booker Food Distribution
Equity House, Irthlingborough Road
Wellingborough
Northants, NN8 1LT
NN8 1LT

* 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.



A20 *AX0FBSK9* 506
COMPANIES HOUSE 22/01/97

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**