

CHFP055

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

Company Number 285602

Co	ompany Name in full	Manor Bakeries Limited	
Resignation form	Data of regionation	Day Month Year	
	Date of resignation Resignation as director NAME *Style / Title	0 6 0 9 2 0 0 0 as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. *Honours etc
Please insert details as previously notified to Companies House.	Forename(s) Surname	Gordon Stanley Plews Day Month Year 0 7 1 0 1 9 4 0	
†Date of birth If cessation is other than resignation, please state reason			

* Voluntary details.

† Directors only.
** Delete as appropriate.

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

Signed

(** by a serving director + secretary /- ac

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



COMPANIES HOUSE

27/09/00

Michael Hopster **Company Secretarial Assistant** Tomkins PLC **East Putney House** 84 Upper Richmond Road London SW15 2ST

When you have completed and signed the form please send it to 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

Form revised July 1998