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## 288b

| Please complete in typescript, or in bold black capitals.   |                         | RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))  |  |  |  |
|---|-------------------------|--|--|--|--|
| Company Number  |                         | 290939   |  |  |  |
| Company Name in full  |                         | LILLYWHITES LIMITED  |  |  |  |
| * F 2 8 8 E   | 3 D 9 0 *               |  |  |  |  |
| Resignation   |                         | Day Month Year   |  |  |  |
| form  | Date of resignation     | 11 7 96  |  |  |  |
|   | Resignation as director | Please mark the appropriate box. If resignation  |  |  |  |
|   | NAME *Style / Title     | *Honours etc   |  |  |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House.  | Forename(s)             | CONRAD JAMES   |  |  |  |
|   | Surname                 | PARKER   |  |  |  |
|   | Э.                      | Day Month Year   |  |  |  |
|   | †Date of Birth          |  |  |  |  |
| If cessation is other than resignation, please state reason   |                         |  |  |  |  |
| *Voluntary details.<br>†Directors only.   | Signed                  | A serving director, secretary etc must sign the form below.  Date 9.96  (by a 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.  KLO *K2UMGPIP* 182  COMPANIES HOUSE 04/10/96 |                         | JERONIMO MARTIN HOLDINGS (UK) LIMITED  |  |  |  |
|   |                         |  |  |  |  |
|   |                         | 1 EMBANKMENT PLACE LONDON WC2N 6NN Tel 0171 213 8184   |  |  |  |
|   |                         | 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 |  |  |  |

Form revised March 1995

for companies registered in Scotland

DX 235 Edinburgh