

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

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

| 351261 | |
|--------------------------|--|
| TIP TOP BAKERIES LIMITED | |
| | |

| Resignation form | | ate of resignation | Day 2 9 | Month 0 19 | 2 10 | <mark>′ear</mark> _I 0 | , 0 | | |
|---|--------|--------------------|-------------------------------|--------------|---------|-------------------------------------|-----|--|--|
| | Resign | ation as director | X | | as secr | etary | | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes | |
| | NAME | * Style / Title | MR * He | | | | * 1 | Honours etc | |
| Please insert details previously notified to Companies House. | s as | Forename(s) | ARTH | ARTHUR | | | | | |
| | | Surname | LODG | E | | | | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | |
| | | | Day | Month | ١ | 'ear | | | |
| † Date of B | | | 1 1 0 9 1 9 4 7 | | | | | | |
| If cessation is other than resignation, please state reason | | | | | | | | | |

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

Signed

Date

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.

* Voluntary details. † Directors only. ** Delete as appropriate.

ASSOCIATED BRITISH FOODS PLC

GROUP SECRETARIAL DEPT., GROUND FLOOR, 50/51 RUSSELL SQ, LONDON WC1B 4JU Tel 020:7299 3625 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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

