Package:

'Laserform'

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Resignation of director or secretary

288b

Please complete in typescript, or in bold black capitals.

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

Company Number			372606						
Company Name in full				THOMA	S SCOTT	& SONS	(BAKERS) LIMI	TED	
######################################	8 8	B F 1	0 *						
Resignation				Day	Month	Year			
orm		Date	e of resignation	25	04	97			
	Resignation as director		√	as secre	tary		ppropriate box. If resignation secretary mark both boxes.	is	
Please in	sert	NAME	*Style / Title				*Honours etc		
details as previous!	sly		Forename(s)	ERIC					
otified to Companie	to nies House.		Surname	PLACE					
				Day	Month	Year			
			†Date of Birth	31	07	42			
If cessation is other than resignation, please state reason									

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

*	Voluntary	details

† Directors only.

Signed

(by asserting director/secretary had ministrator/administrative receiver/secreixer/sec

25 APRIL 1997 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.

W. B. Wright, Associated British Foods plc Group Secretarial Dept., AGF House, 3/5 Rickmansworth Rd., Watford, Hert, WD1 7HG

Tel 01923 252 050

DX number DX:

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

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

