



# 288b

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

Company Number 376107

Company Name in full Burgerking (Holdings) Limited



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
31	12	98

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) Julian Crispin

Surname Hilton-Johnson

†Date of birth

Day	Month	Year

If cessation is other than resignation, please state reason

\* Voluntary details.  
† Directors only.

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

Signed

*Christian Murphy*

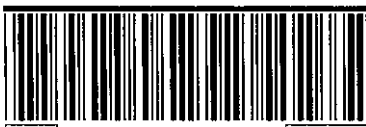
Date

6/1/99

(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

Christian Murphy  
Company Secretarial Administrator  
Diageo plc  
8 Henrietta Place  
London W1M 9AG  
0171 927 5503



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COMPANIES HOUSE 07/01/99

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