



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
30 04 99

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Paul

Surname

Symonds

†Date of birth

Day Month Year
30 12 62

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

Date

30/4/99

(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

<Insert Presentor Details Here>

Legal Department
BurgerKing Limited
Charter Place, Vine Street
Uxbridge UB8 1BZ
01895 206140



A33 *AV6VKFY3* 462
COMPANIES HOUSE 01/05/99

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**