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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

416245

Company Name in full

JACKSONS OF PICCADILLY LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

18 06 1999

Resignation as director



as secretary



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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

*Honours etc

Forename(s)

PETER DAVID

Surname

BOWLES

Day Month Year

†Date of Birth

05 06 1939

If cessation is other than
resignation, please state reason

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

Signed

Date

4 OCTOBER 1999

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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.



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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
for companies registered in Scotland DX 235 Edinburgh