

**OYEZ**Please complete in typescript,  
or in bold black capitals.**288b****RESIGNATION of director or secretary**  
**(NOT for appointment (use Form 288a) or change**  
**of particulars (use Form 288c))****Company Number**

00602013

**Company Name in full**

B E International Foods Limited

**\*F288BC10\*****Resignation**  
**Form****Date of resignation**

Day Month Year

09 08 96

**Resignation as director**

x

as secretary

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.**NAME** \*Style / Title

Mr

\*Honours etc.

**Forename(s)**

Antony

**Surname**

Chattwell

**† Date of Birth**

Day Month Year

07 04 43

If cessation is other than  
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

9/8/96

\*Voluntary details.

† Directors only.

(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.

Natalie Atkins, Freshfields

65 Fleet Street, London

EC4Y 1HS

Tel 0171 936 4000

DX number 23

DX exchange LONDON

NAT15

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**KLO \*K09FF02D\* 201  
COMPANIES HOUSE 13/08/96**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.  
© Crown copyright.

1995 Edition 1.96