COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number 00602013

Company Name in full B F INTERNATIONAL FOODS LIMITED

F288B019

Resignation form

Date of resignation — Day 22 | Month 04 | Year 96

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) JOHN

Surname BRENNAN

†Date of Birth — Day 22 | Month 06 | Year 45

If cessation is other than resignation, please state reason [ ]

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

Signed [signature] **Date** 26.4.96

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

* Voluntary details.
† Directors only.

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.

RICHARD BURDEN
B F INTERNATIONAL FOODS LTD
GRAFTON HOUSE, STOCKINGSLATER LANE
ENFIELD
MIDDLESEX EN3 1JZ Tel 0181 804 8188

DX number DX exchange

A23 *AIRZKL4R* 193
COMPANIES HOUSE 29/04/96

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**

Form revised March 1995