

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number | | | 701444 | | | | | | | |
|--|-------------------------|----------------|----------------------|--------------------|----------|---|------------------|-----|------|------------------|
| Company Name in full | | | Swiss | Milk Pro | ducts Li | imited | | | - | |
| * F 2 8 8 E | 3 C 5 0 | * | | | | | | | | |
| Resignation | | | | | | | | | | |
| form Date of resignation | | | Day | Month | Year | | | | | |
| | | | 23 | 03 | 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 | Mr | | | | *Honours etc | 3 | - | |
| Please insert details as previously notified to | | Forename(s) | Paul | | | | | | | |
| | | Surname | Whitfie | eld | | | | | | |
| Companies House. | | | Day | Month | Year | | | | | |
| | †Date of birth | | 11 | 05 | 57 | | | | | |
| If cessation is other than resignation, please state reason | | | | | | - | | | | |
| * Voluntary details. † Directors only. | | Signed | | M | mje | | must sign the fo | ate | 23/3 | /98 receiver) |
| Please give the name, address, telephone number and, if available. | | | Mr D G S Northern | Simpson Foods p | | | | | | |

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



Northern Foods plc Beverley House St Stephen's Square Hull HU1 3XG East Yorkshire Tel 01482 325432 ext 506

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