

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))

00958001

Company Name in full

Hydro	Seafood	GSP	Limited			

*	F 2	88	3 B	0 1	9 *

Resi	gnation
form	

Date of resignation

Day Month Year 31 12 98

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

Please insert details as previously notified to Companies House.

Forename(s)

Guy Whitmore

Mace

Surname

†Date of Birth

Day

Month Year 20 06 50

If cessation is other than

resignation, please state reason

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

Signed

Date

1/99

* 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.



Form revised March 1995

G K Fraser

Hydro Seafood GSP Ltd, Laurel House, Laurelhill Bus Park

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

Stirling 01786 445521 Tel

DX number

DX exchange

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh