



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

00963152

Company Name in full

ENGLISH BUTTER MARKETING COMPANY LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

24 09 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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JAMES ROGER

Surname

DAVENPORT

†Date of Birth

Day Month Year

06 08 48

If cessation is other than
resignation, please state reason

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

Signed

(Signature)

Date

26 September 1996

* 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.

R J Newton, Company Secretary, Dairy Crest Group plc,

Dairy Crest House, Surbiton, Surrey KT6 5QL

Tel

0181 910 4049

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

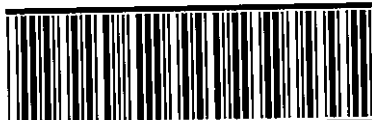
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A36 *AIGAIPMB* 434
COMPANIES HOUSE 08/10/96

Form revised March 1995