Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

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

Con	npan	ν Νι	ımber

1018079

Company Name in full

FISHERS FEEDS LIMITED

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Resi	gn	ati	on
form	ì		

Date of resignation

15 0.7 98

as secretary

Month

Resignation as director

Please mark the appropriate box, If resignation is as a director and secretary mark both boxes.

288t

NAME

Year

Year

\*Style / Title

\*Honours etc

Please insert details as previously notified to

Forename(s)

PAUL JOHN

Day

Companies House.

Surname HOGGARD

Day

†Date of Birth

0.7 58 11.

Month

If cessation is other than resignation, please state reason

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

t Directors only.

Signed

Date 16 JANUARY 1998

(by asserving director/secretary/administrator/administrative/receiver/xeroixernamener/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.

Group Secretarial Dept., AGF House, 3/5 Rickmansworth

W. B. Wright, Associated British Foods plc

Rd., Watford, Hert, WD1 7HG

Tel 01923 252 050

DX number DX:

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

HOUSE 04/02/98

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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<sup>\*</sup> Voluntary details.