Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

288b

Please complete in typescript, or in bold black capitals.

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

			or particulars (use i orin 2000))							
Company Number			1018079							
Company Name in full			FISHERS FEEDS LIMITED							
* F 2 8 8	B F 1	0 *							•	
Resignation			Day	Month	Year					
form		e of resignation	15	01	98					
	Resignation as director		<b>√</b>	as secretary Please mark as a director				he appropriate box. If resignation is and secretary mark both boxes.		
Please insert details as previously notified to Companies Hous	NAME	NAME *Style / Title					*Honours etc			
		Forename(s)	DANIE	L					,	
	se. Surname		McCOM	В						
			Day	Month	Year	-,				
†Date of Birth			13	04	62					
If cess resign										

\* Voluntary details. † Directors only.

Signed

16 JANUARY 1998 Date (by asserving director/secretary leadministrator/administrative receiver/secretary leadministrative (

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

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.

W. B. Wright, Associated British Foods plc Group Secretarial Dept., AGF House, 3/5 Rickmansworth 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

\*A6.JY.J3FY\*

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

