

## 288b

## **RESIGNATION** of director or secretary

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

Company Name in full			Welbilt UK Limited					
* F 2 8 8 I	B C 5 0	*						
Resignation								
form			Day	Month	Year			
	Date of resignation		26	06	98			
	Resignation as director		✓ as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please insert details as previously notified to	NAME	NAME *Style / Title				*Ho	onours etc	
		Forename(s)	Keith Philip					
	Surname		Pope					
Companies House.			Day	Month	Year			
		†Date of birth	25	04	58			
lf cess resigna								

Voluntary details.Directors only.

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

Signed

Company Number 1037372

Date 2

(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



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Rosemary Burrowes Berisford plc Number One Baker Street London W1M 1AA

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