

288

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CH	F	P۸	155

Company Number

1037372

Company Name in full

Welbilt UK Limited

Resignation form			Day	Month		Ύ	ear		
	Date	of resignation	0 8	1 2	1	9	9	9	
Resignation as director		✓ as secretary				ecre	etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title							*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	Denis Joseph						
		Surname	Mulhali						
			Day	Month		Υ	ear		
		†Date of birth	1 8	0 9	1	9	5	1	
	ation is othe	er than e state reason							

* \	Vol	untary	details
-----	-----	--------	---------

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

Signed

Date

6/1/2000

(** by a serving director / secretary / adr

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



COMPANIES HOUSE

11/01/00

Form revised July 1998

Sara Waltham Berisford plc Washington House 40-41 Conduit Street London W1R 9FB

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

[†] Directors only.
** Delete as appropriate.