

Please complete in typescript, or in bold black capitals.

288

RESIGNATION of director or secretary

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

Company	Number
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1227964

Company Name in full

CREIGHTON'S NATURALLY

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Resig	gnation
form	

Date of resignation

Day Month Year 96 10

Resignation as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

 $A \subset M A$

Please insert details as

Forename(s)

SERALD

DAVID

previously notified to Companies House.

Surname

LEMENTS

Year Day Month

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

Date

15.10.96

* Voluntary details.

† Directors only.

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.

Form revised March 1995

(by a serving director / secretary / administrator / administrative-receiver / receiver-manager / receiver)

M.S. THOMSON, CREIGHTON'S NATURALLY PLC, STORRINGTON, 300 Tel 01903 74561) EXT 167 RHZO

DX number DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh