



**BLUEPRINT**  
Company Secretary

# 288b

## RESIGNATION of director or secretary

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

Company Number 1227964

Company Name in full CREIGHTON'S NATURALLY PLC



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
02	07	97

Resignation as director



as secretary



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

NAME \*Style / Title

\*Honours etc BA (ECON)

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

SIMON NICHOLAS

Surname

PICKFORD

†Date of birth

Day	Month	Year
19	03	52

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

Date

2.7.97

(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

REYNOLDS ROBERTSON  
W & J BURNES, WS,  
16 HOPE STREET,  
EDINBURGH, EH2 4DD.  
TEL. 0131 226 2561



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COMPANIES HOUSE 03/07/97

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**