

Company Number

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

01227964

| Company Name in full | | CREIGHTON'S NATURALLY PLC | | |
|--|----------------------------|--|---|--|
| *F288 | B 0 1 9 * | | <u>.</u> , | |
| Resignation form | Date of resignation | Day Month Year | | |
| | Resignation as director | x as secretary Please mark the appropriate is as a director and secretary | box. It resignation mark both boxes. | |
| | NAME *Style / Title | Mr *Honours etc | | |
| Please insert details as | Forename(s) | Robert William | | |
| previously notified to Companies House | Surname | Bailey | | |
| Companies riouse. | | Day Month Year | | |
| | [†] Date of Birth | 09 07 57 | · | |
| If cessation is other than resignation, please state reason | | | | |
| | | | | |
| A serving director, secretary etc must sign the form below. | | | | |
| * Voluntary details. | | Date | · 1. 1997 | |
| † Directors only. | | (by a serving director / secretary / administrator / administrative receiver / a | ecciver managor / receive () | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should | | Miss Lisa McColl, W.& J Burness, WS | | |
| | | > | | |
| contact if there is | | Tel (0131) 226 2561 | | |

DX number

Registrar of Companies at:

for companies registered in Scotland

DX exchange

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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

EDINBURGH

DX 235 Edinburgh