Package:

'Laserform'

by Laserform International Ltd.

**288b** 

## Resignation of director or secretary

or in bold black capitals.  Company Number			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))							
			1234502							
Company Name in full			DAVJON FOOD LIMITED							
* F 2 8 8	B F 1	· o *								
Resignation			Day	Month	Yea	ır				
form	Date	Date of resignation		060	1999	9				
Please insert details as previously	Resignation as director			as secre	etary x		Please mark the as a director and	lease mark the appropriate box. If resignation is a director and secretary mark both boxes.		
	NAME	NAME *Style / Title				*Honours etc				
	Forename(s)		JOHN KOON TIN							
notified to Companies Hous	se.	Surname	CHAN							
†Date of Birth  If cessation is other than resignation, please state reason			Day	Month	Yea	r				

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

Voluntary details.

† Directors only.

Signed

Date

18 JUNE 1999

(by a serving director, secondary, land a ministrator, a droinistrative recriiver, because recreates (necessar)

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 06/07/99

Laserform International 1/96

Addleshaw Booth & Co 100 Barbirolli Square

Manchester M2 3AB

Tel 0161 934 6000

DX number DX 14301

DX exchange Manchester

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

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

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

for companies registered in Scotland

DX 235 Edinburgh