

288b

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

1234502

DAVJON FOOD LIMITED



*** F 2 8 8 B F 1 0 ***

Day Month Year

Date of resignation

16	06	1999
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Resignation as director

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

JOHN KOON TIN

Surname

CHAN

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason

Signed

Date 18 JUNE 1999

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

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

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

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 06/07/99