Páckage:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288h

Resignation of director or secretary

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

1413180

Company Name in full

MAURI PRODUCTS LIMITED



Resignation form

Date of resignation

Month

as secretary

Year

97

31 12

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

Resignation as director

*Honours etc

NAME

*Style / Title

Day

details as previously

Please insert

notified to

Forename(s) |COLIN

Companies House.

Surname

KOP

Day Month Year

†Date of Birth

10 10 61

If cessation is other than resignation, please state reason

REMOVED IN ACCORDANCE WITH ARTICLES

* Voluntary details.

† Directors only.

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

Signed

(by asserting director/secretary landministrator/administrative receiver/secretary landministrative re

Date 5 JANUARY 1998

Associated British Foods plc

Group Secretarial Dept., AGF House, 3/5 Rickmansworth Rd., Watford, Hert, WD1 7HG

W. B. Wright

Tel 01923 252 050

DX number DX:

DX exchange

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



COMPANIES HOUSE 22/01/98

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.

Laserform International 1/96