

288b

Please complete in typescript,

RESIGNATION of director or secretary

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

Of	m	DOID	DIACK	capn

CHFP055

Company Number

1855793

Company Name in full

Berisford Treasury Limited

Resig	nation
form	

Day Month Year Date of resignation 2 0 6 2 0 0 0 Resignation as director as secretary

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

*Honours etc

NAME

*Style / Title

Forename(s)

Month

0 2

Please insert details as

Surname

George Brian

previously notified to

Cuthbertson

Companies House.

Day

1

Year 4 1 9 5

†Date of birth

If cessation is other than resignation, please state reason

Voluntary details. Directors only.

† Directors only.
** Delete as appropriate.

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

Signed

Date

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

C COMPANIES HOUSE 16/05/00

Form revised July 1998

Victoria Cuggy Berisford plc Washington House 40-41 Conduit Street London W1R 9FB

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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