

288b

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

| Company Number Company Name in full | | |
|---|-------------------------------------|--|
| | | 1868290 |
| | | BRITISH SUGAR FOUNDATION |
| | | |
| *F2881 | B 0 1 9 X | |
| D-: | | Day Month Year |
| Resignation form | Date of resignation | Day Month Year 01 11 95 |
| `• | Resignation as director | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies House | NAME *Style / Title | DR *Honours etc |
| | Forename(s) | MALCOLM FREDERICK |
| | Surname | BRANCH |
| | | Day Month Year |
| | [†] Date of Birth | 27 07 39 |
| If cessation is other than resignation, please state reason | | |
| | : | |
| | | |
| 49 | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | eaz Min Date 13 November 1995 |
| | | (by a serving of the contact / secretary / AMANINISTREMENTAL ACADIMINISTRATION AND ACADIMINISTRATION ACADIMINISTRATICA ACADIMINISTRATION ACADIMINISTRATION ACADI |
| Please give the name, address, telephone number and, if available, | | W. B. WRIGHT, ASSOCIATED BRITISH FOODS plc |
| a DX number a the person Compa | nd Exchange of nies House should | 3 to 5 RICKMANSWORTH ROAD WATFORD HERTS |
| contact if there is a | ny query. | WD1 7HG Tel 01923 252050 |
| | | DX number 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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 15/11/95