

Please complete in typescript, or in bold black capitals.

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

1948405

Company Name in full

Duhia	Berry	Limite

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Resig	nation
form	

Date of resignation

Day Month Year 30 2000

Resignation as director

Χ

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Please insert

Forename(s)

Alexander Brian

details as previously notified to Companies House.

Surname

Gunn

†Date of Birth

Day Month Year 08 05 1955

If cessation is other than resignation, please state reason

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

Signed

Mrs W S Scott,

HP2 7TQ

DX number

Date

01442 233339

10.04.00

(by a serving director / servetary / administrator kandministrative xexeriver x receiver manager x receiver)

* Voluntary details. † Directors only.

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.

12/04/00

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

F I Group plc

Campus 300, Maylands Avenue, HEMEL HEMPSTEAD

DX exchange

for companies registered in Scotland

DX 235 Edinburgh

Form revised iviation 1990

COMPANIES HOUSE