

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 2242904

2242904

Company Name in full

MFI Employee Ownership Trustee Company Ltd

Resignation form			Day	Month	Year		
	Date of resignation		2 4	0 5	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.		
	NAME *Style / Title					*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s) Surname		Robert Haldane				
			Smith	1			
			Day	Day Month Year			
		†Date of birth	0 8	0 8	1 9 4 4		
If cessation is other than							

Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed |

KNM Vhomum

Date

3 0 MAY 2000

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

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

COMPANIES HOUSE



01/06/00

resignation, please state reason

Company Secretary, MFI Furniture Group Plc, Southon House, 333 The Hyde, Collindale, London NW9 6TD

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