

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

Company Name in full

MFI Employee Ownership Trustee Company Ltd

Resignation form			Day	Month	Year	
	Date of resignation		1 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.
	NAME	NAME *Style / Title				*Honours etc
Please insert	Forename(s) Surname		Hamish Noel Michael			
details as previously notified to			Thomson			
Companies House) .		Day	Month	Year	
	†Date of birth					
If cessation is other than resignation, please state reason						

- * Voluntary details.
- † Directors only.
- Delete as appropriate.

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

Signed Luneaugh **Date**

3 JUN 2000

(** by a serving director /-secretary /-administrator /-administrative rece

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 Form revised July 1998 Company Secretary, MFI Furniture Group Pic, Southon House. 333 The Hyde, Colindale, London NW9 6TD

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh