

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		
	ED	VEE

Company Number 2242904

2242904

Company Name in full

MFI Employee Ownership Trustee Company Ltd

Resignation form			Day	Month	,	Year		
	Date of resignation Resignation as director		2 4	0 5	2 0	0 0	0	
			✓ 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		Forename(s)	Derek Simpson Hunt					
details as previously notified to Companies House.		Surname						
			Day	Month		Year		
		†Date of birth	0 9	0 6	1 9	3	9	
If cessation is other than		Retirement						

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

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

Signed HNM Vhommy

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



resignation, please state reason

Company Secretary, MFI Furniture Group PIc, Southon House, 333 The Hyde, Collndale, 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