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))

Comp	oany l	Num	ber
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02390006

Company Name in full

KENWOOD APPLIANCES PLC



Resignation form

Date of resignation

Day Month Year 99 10

Resignation as director

as secretary

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

NAME

*Style / Title

Professor

*Honours etc

Please insert details as

Forename(s)

FRANK ROBINSON

Month

previously notified to Companies House.

Surname

HARTLEY

Day

29

Year

42

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

Date

6 October 1999

(by a serving director / secretary / administrator / administrative secent/or /vocativer onemogen/ received

*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.



Form revised March 1995

MR DAVID M HATTON KENWOOD APPLIANCES PLC, NEW LANE, HAVANT 01705 392255 HANTS 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 DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh