

**OYEZ**Please complete in typescript,  
or in bold black capitals.**288b****RESIGNATION of director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))****Company Number**

02454068

**Company Name in full**

Zest Foods Limited

**\*F288BC10\*****Resignation  
Form**Date of resignation  
Day Month Year  
06 01 99

Resignation as director

☒

as secretary

☐Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.**NAME** \*Style / Title

Mr

\*Honours etc.

Forename(s)

Franz Oskar

Surname

Hausermann

† Date of Birth  
Day Month Year  
14 02 37If cessation is other than  
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

29.1.99

\*Voluntary details.

† Directors only.

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

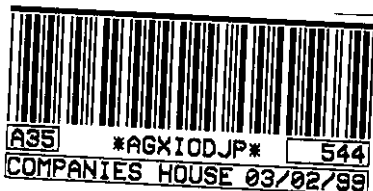
Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, of the  
person Companies House should  
contact if there is any query.

Blake Laphorn Solicitors, New Court, 1 Barnes

Wallis Road, Segensworth, Fareham, Hampshire

PO15 5UA Ref:PMAS Tel 01489 579990

DX number 132290 DX exchange Fareham 5

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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**A35 \*AGXIODJP\* 544  
COMPANIES HOUSE 03/02/99