

Please complete in typescript, or in bold black capitals

## 288b

## Resignation of director or secretary

	Company Number	2455416
Company Name in full  * F288BD40 *		Del Monte Foods International Limited
Please insert details as previously notified to Companies Hou	Date of resignation  Resignation as director  NAME *Style / Title  Forename(s)  Surname	Day Month Year  07 08 97  X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.  *Honours etc  Nicholas Frank  Oppenheimer  Day Month Year  08 06 45
a DX number ar	name, address per and, if available,	A serving director, secretary etc must sign the form below.  Date 15897  (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)  T J Hunt  Del Monte House London Road

COMPANIES HOUSE 19/08/97

contact if there is any query

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel 01784 447400

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales

STAINES TW18 4JD

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland