



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number 2455416

Company Name in full Del Monte Foods International Limited



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
31	05	96

Resignation as director

☒

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
details as
previously
notified to
Companies House.

Forename(s)

Douglas Hugh Bathgate

Surname

Johnston

† Date of Birth

Day	Month	Year
12	05	46

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Date

13/6/96

(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

T J Hunt

Del Monte House London Road

STAINES TW18 4JD

Tel 01784 447400

DX number

DX exchange



A28 *A2CLSMF2* 336
COMPANIES HOUSE 15/06/96

Form revised March 1995

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