

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

Resignation of director or secretary

	Company Number	2455416
	Company Name in full	Del Monte Foods International Limited
* F28 Resignatio form		Day Month Year
	Date of resignation Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Ho	NAME *Style / Title	*Honours etc
	Forename(s) Surname	David Rankin
If ces	† Date of Birth sation is other than ation, please state reason	Day Month Year 22 12 31
• Voluntary details. † Directors only.	Signed	Date 2/6/97 by a serving director / secretary administrator / administrative receiver / receiver manager / receiver)
a DX number and the person Commontact if there	er and, if available, id exchange of panies House should is any query WARDUSE 04/06/97	Del Monte House London Road STAINES TW18 4JD DX number DX exchange Tel O1784 447400 DX number DX exchange Then you have completed and signed the form please send it to the egistrar of Companies at: Ompanies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales Ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland