

COMPANIES HOUSE 23/10/96

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

							-
Company Number		2455416					
Company Name in full		Del Monte Foods International Limited					
* F288BD40 *							
Resignation							
orm		Day	Month	Year	7		
Date of resignation		11	10	96			
Resignation as director		х	as secre	tary			ppropriate box. If resignation d secretary mark both boxes.
NAME	*Style / Title					*Honours etc	
ease insert etails as	Forename(s)	Enrico					
eviously otified to ompanies House.	Surname	Sola					
		Day	Month	Year			
	† Date of Birth	31	07	43			
If cessation is othersignation, please							
Voluntary details. Directors only.	Signed	The filtre we have being a second and a second	#		}	Da	the form below. te 2いりつり
		T J H	unt				
		Del Monte House London Road					
		Tel 01784 447400					
		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

DX 235 Edinburgh

for companies registered in Scotland