

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number			2460533						
Company Name in full				Hemingway Limited					
* F 2	8 8 B	C 5 0	*		· · ·				
Resignat form	ion			Day	Month	Year			
		Date of resignation			07	97			
	Resignation as direct			as secretary Please mark the a				Please mark the approdirector and secretary	opriate box. If resignation is as a mark both boxes.
		NAME	*Style / Title					*Honours etc	
Please insert			Forename(s)	Britta Katarina					
details as previously notified to	louso		Surname	Blomg	ren				
Companies H	iouse.			Day	Month	Year			
,		٠	†Date of birth	09	05	55			
If cessation is other than resignation, please state reason									

* Voluntary details.

† Directors only.

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

Signed

Date

25/7/97

(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



John Hodges **Deputy Company Secretary** The Burton Group plc 214 Oxford Street London W1N 9DF

When you have completed and signed the form please send it to 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