Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

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

Please complete in typescript, or in bold black capitals.

Company Number

2477668

Company Name in full

Universal Flavors Limited

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Resignation form			Day	Month	Year			
	Date of resignation		6	4	98			
	Resignation as director		х	as secre	tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies House	NAME *Style / Title		Mr			*Honours etc		
		Forename(s)	Stephen Charles					
	e.	Surname	Raymonds					
			Day	Month	Year			

If cessation is other than resignation, please state reason

FOR AND ON BEHALF OF

52

GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED A serving director, secretary etc must sign the form below.

* Voluntary details. † Directors only.

Signed

†Date of Birth

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Date

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288b

Nicholson Graham & Jones

110 Cannon Street

London

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EC4N 6AR

Tel 0171 648 9000

DX number DX: 58

DX exchange London

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 for companies registered in Scotland DX 235 Edinburgh



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.

Lasertorm International 1/96