



# 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number **2708407**

Company Name in full **Terranova Investments Limited**



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
<b>02</b>	<b>10</b>	<b>98</b>

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)

**Marle**

Surname

**Smith**

†Date of birth

Day	Month	Year

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

*Gemma Thompson*

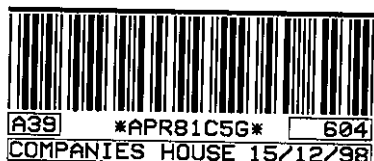
Date

**11.12.98**

(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

**Gemma Thompson  
Terranova Foods plc  
County House  
Aylesbury End  
Bucks HP9 1LW  
01494 680 099**



A39 \*APR81C5G\* 604  
COMPANIES HOUSE 15/12/98

9

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**