

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
02	08	99

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)

Gemma Jane Constance

Surname

Thompson

†Date of birth

Day	Month	Year

If cessation is other than
resignation, please state reason

Resignation

For and on behalf of
UNIGATE (SECRETARY) LIMITED

* Voluntary details.

† Directors only.

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

Signed

[Signature]

Date

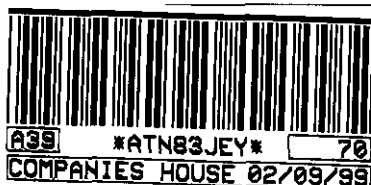
2.8.99

(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

Ms Gemma J C Thompson
Assistant Company Secretary
Terranova Foods plc
County House
Aylesbury End
BEACONSFIELD HP9 1LW
Tel : 01494 680099

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AGS *ATN83JEY* 70
COMPANIES HOUSE 02/09/99

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**