Please complete in typescript. or in bold black capitals.

288

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

of particulars (use Form 288c))

^		MI
Com	panv -	Number

2865680

Company Name in full

F 2 8 8 B C 4 0

PUGGY'S PROPER FOODS LIMITED

Resignation form

Date of resignation

Day Month Year 16 1999 8

Resignation as director

as secretary X

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

Mrs

*Honours etc

Please insert

details as

previously

notified to

Companies House.

Forename(s)

Surname

†Date of Birth

If cessation is other than

Theresa Ann

Woodlock

Day

Month Year

18 02 1960

resignation, please state reason

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

Signed

Date

16 TM AUGUST 1999

* Voluntary details. † Directors only.

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



(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

BEAVIS WALKER CHARTERED ACCOUNTANTS, 3rd Floor, Audrey House,

16/20 Ely Place, LONDON, EC1N 6SN

0171-430-1111 Ref:PLD/RH/2370/V

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