

COMPANIES HOUSE 21/10/98

288b

RESIGNATION of director or secretary

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

Company Number			288768	39						
Company Name in full			Berisford Industrial Holdings Limited							
* F 2 8 8 E										
Resignation			_							
form Date of resignation		of resignation	Day 12	Month 10	Year 98					
	Date of resignation		• <u>•</u>				7 Dicace mark	the engrapriet	n hav If recignation	in an
	Resignation as director			as s	secretary	V		tne appropriate d secretary ma	e box. If resignation in the both boxes.	S 23
	NAME *Style / Title						*Honou	ırs etc		į
Please insert details as previously		Forename(s)	David Ross							
		Surname	Hooper							
notified to										
Companies House.		- •	Day	Month	Year	1				
		†Date of birth								
If cessation is other than resignation, please state reason										
,										
* Voluntary details.			A serving director, secretary etc must sign the form below.							
† Directors only. Signed			Date (9/10/98							
	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)									
			,			HIII III BALCING			Bewor Hanager / 120	olver ,
Please give the name, address, telephone number and, if available,			Rosemary Burrowes Berisford plc							
a DX number and Ex the person Compani	Number Baker S London	Street								
contact if there is an	W1M 1A	-								

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