Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

02929634

Company Name in full

SEORGE	WESTON	LIMITED

*	F	2	8	8	В	F	1	0	*

Resignation form

Date of resignation

Day Month Year

as secretary

Resignation as director

08 96 20

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

NAME

*Style / Title

*Honours etc

HAROLD WILLIAM

Please insert details as previously notified to

Companies House.

Forename(s)

Surname BAILEY

16

Year Day Month

11

†Date of Birth

If cessation is other than resignation, please state reason

35

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

Signed

Date 20.08.1996

(by asserving director) secretary kadministrator/administrator/administrator/kenservechivec/kenservechanager/kenservechivec)

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.

M. R. Gore, Associated British Foods plc Group Secretarial Dept., AGF House, 3/5 Rickmansworth Rd., Watford, Hert, WD1 7HG

> Tel 01923 252 050

DX number DX:

Registrar of Companies at:

DX exchange

When you have completed and signed the form please send it to the



COMPANIES HOUSE 30/09/96

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Laserform International 1/96

^{*} Voluntary details. † Directors only.