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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number **2952264**

Company Name in full **BELLA PASTA LIMITED**



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation Day Month Year
27 11 96

Resignation as director

☒

as secretary

☐

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

NAME *Style / Title

DR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANTHONY WILLIAM

Surname

HENFREY

†Date of Birth Day Month Year
24 12 44

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

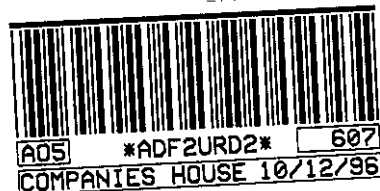
A.W. Henfrey Date **27/11/96**
(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

**CLIFFORD CHANCE
200 ALDERSGATE STREET
LONDON EC1A 4JJ**

DX number **606**

Tel **0171 600 1000**
DX exchange **LONDON**



A05 *ADF2URD2* 607
COMPANIES HOUSE 10/12/96

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

or

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

DX 235 Edinburgh