

288b

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 C 5 0 *				

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		25 ✓	11	98		
				as secretar		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. *Honours etc	
	NAME	*Style / Title					
Please insert		Forename(s)	Jeremy William				
details as previously notified to		Surname	Lester				
Companies House.			Day	Month	Year		
		†Date of birth	16	03	60		
If case:	ation is oth	er than					

Voluntary details.

† Directors only.

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

Signed

resignation, please state reason

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

Date

25/11/98

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

> A05 *AHRN3BRA* 368 COMPANIES HOUSE 01/12/98

The Secretary Whitbread PLC Chiswell Street London EC1Y 4SD

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