Package:

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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))

03194496

Company Name in full

The Sandwich Factory Holdings Limited

Resignation

form

Date of resignation

Year

Year

23 98 12

Month

as secretary

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

Resignation as director

NAME

*Style / Title Mr

Х

Day

*Honours etc N/A

Please insert details as previously

notified to

Companies House.

Forename(s)

Surname

Walter Ronald

Irving

Day Month

†Date of Birth

45 16 12

If cessation is other than resignation, please state reason

Voluntary details.

† Directors only.

Signed

(by a serving difector/secretary/administrator/administrative receiver/receivermanager/receiver)

Date

23-12-98

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.

Dickson Minto W.S.

11 Walker Street

EDINBURGH

EH3 7NE

Ref: T64/10/MAW/RLB

SF1

Tel 0131 225 4455

DX number DX 199

DX exchange EDINBURGH

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

