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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

3194496

Company Name in full

The Sandwich Factory Holdings Limited



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

26 08 99

Resignation as director

as secretary

x

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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Matthew John

Surname

Brereton

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

Removed by Resolution of the Board of the Company

* Voluntary details.
† Directors only.

Signed

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

[Signature]

Date

23.9.99

(by 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.

Dickson Minto WS
11 Walker Street
Edinburgh EH3 7NE

Sand.lfd

Tel

DX number

DX exchange

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



A10 *A98INK6M* 733
COMPANIES HOUSE 30/09/99