



**BLUEPRINT**  
Company Secretary

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))

CHFP055

Company Number 3232652

Company Name in full Annington Holdings plc

### Resignation form

Date of resignation

Day	Month	Year
2	1	0 9
2	0	0 0

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

Forename(s)

Philip Bernard

Surname

Kaziewicz

Please insert  
details as  
previously  
notified to  
Companies House.

†Date of birth

Day	Month	Year
0	5	0 6
1	9	7 0

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

Date

2/10/00

(\*\* 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

The Company Secretary  
9th Floor  
Windsor House  
50 Victoria Street  
London  
SW1H 0NW



A31  
COMPANIES HOUSE

0411  
04/10/00

Form revised July 1998

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 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**