

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

Company Number **3232652**

Company Name in full **Annington Holdings plc**

***F288R**
*** F 2 8 8 B C 5 0 ***

Resignation form

Date of resignation

Day	Month	Year
03	03	99

Resignation as director



as secretary

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) **Robert**

Surname **Kauffman**

†Date of birth

Day	Month	Year
22	10	63

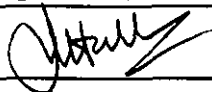
If cessation is other than
resignation, please state reason

Resignation

* Voluntary details.
† Directors only.

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

Signed



Date

17 / 9 / 99

(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
3rd Floor
Colechurch House
London Bridge Walk
London
SE1 2SX



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**