



OYEZ

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))

Company Number

3233144

Company Name in full

KELLOGG MANAGEMENT SERVICES
(EUROPE) LIMITED



F288BC10

Resignation
Form

Date of resignation

Day Month Year

15 05 97

Resignation as director



as secretary



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

Please insert
details as previously
notified to
Companies House.

NAME

*Style/Title

MRS

*Honours etc.

Forename(s)

MARIE LYNN

Surname

SMITH

* Voluntary details.
† Directors only.

†Date of Birth

Day Month Year

07 11 58

If cessation is other than
resignation, please state reason

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

Signed

J. N. Ainsley

Date

23.05.97

(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.

J. N. AINSLEY, B.A. (Danehm), Solicitor	
The Kellogg Building	
Fairbair Road	
Manchester M16 0PU	
DX number	DX exchange
0161-	869 2625



A01 *ANR6W2C* 332
COMPANIES HOUSE 28/05/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

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The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b

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