

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

Company Number 3265181

Company Name in full Tetley GB Holdings Limited



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

### Resignation form

Date of resignation

Day	Month	Year
06	01	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

Mr

\*Honours etc

Forename(s)

John Nicholas

Surname

Temple

Please insert  
details as  
previously  
notified to  
Companies House.

†Date of birth

Day	Month	Year
11	03	51

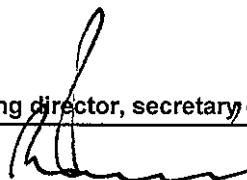
If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed



Date

7/1/99

(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

Daniel Barlow  
Manager, Legal Department  
The Tetley Group Limited  
325 Oldfield Lane North  
Greenford  
Middx  
UB6 0AZ  
Tel: 0181 338 4699



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COMPANIES HOUSE 09/01/99

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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**