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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

3313345

Company Name in full

ABF OVERSEAS LIMITED



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

11 06 99

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

*Honours etc

Forename(s)

MALCOLM RAYMOND

Surname

GORE

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

W. B. Wright

Date

14 JUNE 1999

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

W. B. Wright, Associated British Foods plc
Group Secretarial Dept., AGF House, 3/5 Rickmansworth
Rd., Watford, Hert, WD1 7HG

Tel 01923 252 050

DX number DX:

DX exchange

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.



A13 *AL4VFH8Y* 320
COMPANIES HOUSE 16/06/99

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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