

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	3522941
*F288E	Company Name in full	AGRINEWCO LIMITED  (now known as Dalgety Group Limited)
Resignation Form	Date of resignation	Day Month Year  17 04 98  Please mark the appropriate box. If resignation is as a
Please insert details as previously	Resignation as director  NAME *Style/Title  Forename(s)	as secretary director and secretary mark both boxes.  *Honours etc.  PAUL
notified to Companies House. *Voluntary details.	Surname	NRK Day Month Year
†Directors only.	†Date of Birth essation is other than gnation, please state reason	
·	Signed	A serving director, secretary etc must sign the form below.  Date 11/04/98  (type serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
a DX number an	er, and if available, Id Exchange of panies House should	SDH /KET ALLEN & OVER  Tel 0171 330 3000  DX number 73 DX exchange CITY
A30 *A3 COMPANIES	3JF275P* <u>566</u> HOUSE 18/06/98	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