

## 288b

**RESIGNATION** of Director or Secretary

OYEZ		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
lease complete in ypescript, or in old black capitals.	Company Numbe	3528621
	Company Name in ful	DALGETY FEED LIMITED
*F288I	BC10*	Day Month Year
Resignation Form	Date of resignatio	
	Resignation as directo	as secretary Please mark the appropriate box. If registration is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style/Tit	*Honours etc.
	Forename(s	DRUSILLA CHARLOTTE JANE
	Surnam	ROWE
	ŗ	Day Month Year
*Voluntary details. †Directors only.	†Date of bir	
	If cessation is other than resignation, please state reason	
		* L_A AA
	•	A serving director, secretary etc must sign the form below.
Signed		
		lby a serving director/secretary/administrator/administrative receiver/eceiver manager/receiver)
Please give the name, address,		SLAUGHTER AND MAY (CDR/HKG)
telephone number, and if available,		35 RASINGHALL STREET CONDON
a DX number and Exchange of		36, RASINGHALL STREET, CONJON
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.		ECZV SDB 1el 0171 600 1200
Contact it alors to only sport.		DX number DX exchange
KLO *KWGSY5C3* 471 COMPANIES HOUSE 14/04/98		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 OX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland  DX 235 Edinburgh