Package:

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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
---------	--------

3700107

Year

Company Name in full

FRIAR STREET DEVELOPMENTS LIMITED

*	F	2	Ω	Ω	R	F	1	Λ	*

Resig	nation
form	

Date of resignation

02 99 03

Month

Resignation as director

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to

Forename(s)

ANDREW

Day

Day

Companies House.

Surname

SUTHERLAND

Month Year

†Date of Birth

22 61 01

If cessation is other than resignation, please state reason

* Voluntary details. † Directors only.

Signed

(by asserting director/secretary/culministrator/administrationerscalus/xecalus/xecalus/amonger/xecalus/

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

W. B. Wright, Associated British Foods plc

Date 5 FEBRUARY 1999

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.

COMPANIES HOUSE 19/02/99

DX number DX:

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

DX exchange

Group Secretarial Dept., AGF House, 3/5 Rickmansworth

Tel 01923 252 050

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

Rd., Watford, Hert, WD1 7HG

DX 235 Edinburgh

DX 33050 Cardiff

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