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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

3700107

Company Name in full

FRIAR STREET DEVELOPMENTS LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

03 02 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)

PAMELA JUNE

Surname

SMYTH

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.

* Voluntary details.
† Directors only.

Signed

Date 5 FEBRUARY 1999

(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.

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



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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