GRAEME & COMPANY

COMPANY FORMATION AGENTS

Please complete in typescript, or in bold black capitals.

Company Number

288b

RESIGNATION of director or secretary (not for appointment (use form 288a) or change of particulars (use form 288c))

3761294

Company Name in full

DELAMERE DAIRY

88BG	

Resignation form	Da	te of resignation	Day Q&	Month	Year					
Please insert details as previously notified to Companies House.	Resignation as director		x as secretary				Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
	NAME	* Style / Title					* Honours etc			
		Forename(s)	LESLEY JOYCE							
		Surname	GRAEME							
			Day	Month	Year					
		# Date of birth	30	12	53					
resig		tion is other than ase state reason								

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

d L. J. Graene

Date

PP.4.86

(by a serving director / secretary / administrator /- administrative resolver /

~receiver manager/ receiver)

GRAEME & COMPANY Ref:/
61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM KENT
ME8 OQP Tel 01634 232558

DX number DX exchange

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

DX33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

A50 *AZHO0FWP* 50 COMPANIES HOUSE 29/04/99

* Voluntary details.

Please give the name, address, telephone number and, if available,

contact if there is any query.

a DX number and Exchange of the person Companies House should

Directors only.

Foi

LED, 61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM, KENT ME8 0QP