



**BLUEPRINT**  
Company Secretary

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))

CHFP055

Company Number **SC2816**

Company Name in full **Zepf Technologies UK Limited**

### Resignation form

Date of resignation  
Day Month Year  
0 1 0 6 2 0 0 0

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  
Companies House.

Forename(s) **Mark David**

Surname **Peters**

†Date of birth

Day Month Year  
1 2 0 3 1 9 5 9

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

Date

14.06.2000

(\*\* 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

Sharon O'Donovan  
Company Secretarial Assistant  
Diageo plc  
8 Henrietta Place  
London  
W1G 0LZ



SCT S898KRJB 0016  
COMPANIES HOUSE 21/06/00

Form revised July 1998

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 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**