



**BLUEPRINT**  
Company Secretary

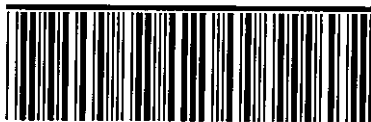
# 288b

## RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

Company Number 9743

Company Name in full BANDT plc



SCT \*SY7Q3YXL\* 707  
COMPANIES HOUSE 08/09/97

*de*

### Resignation form

Date of resignation

Day	Month	Year
18	07	97

Resignation as director



as secretary



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

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

IAN

Surname

HARDING

Please insert  
details as  
previously  
notified to  
Companies House.

†Date of birth

Day	Month	Year
26	01	55

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

*Richard Butler*

Date

29/8/97

(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

Mr Richard Butler  
Bandt plc, Armstrong Road,  
Basingstoke, Hampshire,  
RG24 8NU  
Tel: 01256 477760  
Fax: 01256 477661

Companies House receipt date barcode

When you have completed and signed the form please send it to  
**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