

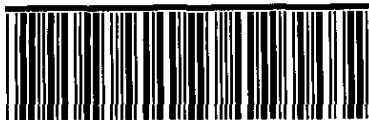


288b

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 *SPN6CJMR* 658
COMPANIES HOUSE 10/09/99

Resignation form

Date of resignation Day Month Year
10 08 99

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

Please insert details as previously notified to Companies House.

Forename(s) RICHARD CHARLES

Surname RUTTER

†Date of birth

Day Month Year
17 08 46

If cessation is other than resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

T. Bradbury

Date

01-ix-99

(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

Trevor Bradbury
c/o Tilbury Douglas Plc
Tilbury House
Ruscombe Park
Twyford
Reading
Berkshire, RG10 9JU
Tel: 0118 932 0123

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**