

288b

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

or in bold blac	ck capitais ((NOT TOT UP	f nartici	ılars (u	se Form 28	(8c))
	Company Number	13534	partici	ziaio (a		
	YQ0HDW≭ 1525 HOUSE 21/06/99	Pauls Foods Li	mited			
Resignation	on					
form		Day Month	Year			
	Date of resignation	09 06	99			
	Resignation as director	X	as secretar	у Х	Please mark the is as a director at	appropriate box. If resignati nd secretary mark both boxe
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MR			*Honours etc	
	Forename(s)	ANDREW STEVENS				
	ouse. Surname					
		Day Month	Year			
	†Date of Birth	12 11	57			
If cores	essation is other than ignation, please state reason					
* Voluntary detail † Directors only.	s. Signe	d P	(0,	<u> </u>	nust sign the for Date	1 1 JUN 1999
		(by a serving director	/ secretary / adr	ninistrator / adr	ninistrative receiver / rec	eiver 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.		ELEMENTIS PLC, O	NE GREAT TOW	ER STREET, LC	ONDON, EC3R 5AH	
		Tel 0171 711 1439				
		DX number DX exchange				
					111	as asad it to the

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh