

# 288b

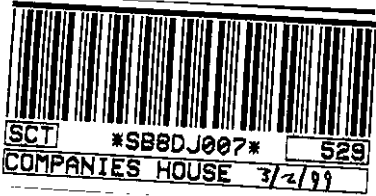
## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

SC 15262

Company Name in full

McCORMICK (UK) PLC



ation

Day Month Year

20 11 1998

**Resignation  
form**

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)

TIMOTHY JOHN

Surname

CASEY

Day Month Year

†Date of Birth

18 12 43

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

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

Signed

MRS Smith

Date

26/1/99

† Please delete as appropriate.

Please give name, address  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

ERNST & YOUNG (COMPANY SECRETARIAL)  
400 CAPABILITY GREEN  
LUTON, BEDFORDSHIRE, LU1 3LU

Tel:

DX number

DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the  
Register of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

**DX 235 Edinburgh**