

Please complete in typescript,

288b **RESIGNATION** of director or secretary

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

	capitals	

CHFP029				
3, 323	Company Number	SC15262		
C	Company Name in full	McCORMICK (UK) PLC		
		<u> </u>		
Resignatio form	n	Day Manth Valar		
	Date of resignation	Day Month Year 3 1 0 1 2 0 0 0		
	Resignation as director	X as secretary	Please mark the appropriate box. If resignal is as a director and secretary mark both box	
Please insert	NAME *Style / Title	DR	*Honours etc	
details as	Forename(s)	GRAHAM MAUDSLAY		
notified to Companies Ho	use. Surname	JACKSON		
	†Date of Birth ssation is other than nation, please state reason	Day Month Year 0 2 0 5 1 9 6 0		
* Voluntary details. † Directors only. ** Delete as approp	Signe d	A serving director, secretary etc m	Date 28/4/00	
telephone num	name, address, ber_and, if available,	ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON	I, BEDFORDSHIRE, LU1 3LU	
	nd Exchange of npanies House should is any guery	Tel	01582 643000	
SCT S65HNQEB 1633 COMPANIES HOUSE 110500		Then you have completed and signed the form please send it to the egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales		

ir companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

11/05/00

Form revised July 1998