

Please complete in typescript, or in bold black capitals

## 288b

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

	Compa	any Number	SC15	5262				
Company Name in full			McCORMICK (UK) PLC					
SCT *SI COMPANIES RESIGNATIO form	GNG5DC5* [ HOUSE 27/6	183 21/99		,				
			Day	Month	Year			
	Date	e of resignation	20	11	98			
	Resigna	tion as director	Х		as secretary	X	Please mark th is as a director	e appropriate box. If resignati and secretary mark both boxe
Please insert details as previously notified to Companies Hor	NAME	*Style / Title					*Honours etc	
		Forename(s)	CAMERON DAVID FREERE					
	use.	Surname	SAVAGE					
			Day	Month	Year			
†Date		†Date of Birth	27	09	50			
	ssation is oth nation, pleas	er than e state reason						
		SOM !	A servi	ng dire	ctor, secreta	ary etc m	ust sign the for	m below.
* Voluntary details. † Directors only.		Signed		1 RS	Son M		Date	15/12/58
		(	(by a servii	ng director /	secretary / admin	istrator / admir	nistrative receiver / rece	iver manager / receiver)
Please give the name, address, telephone number and, if available,			ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU					
a DX number an	id Exchange	of						
the person Companies House should contact if there is any query.		Tel 01582 643000						
			DX nur	DX number DX exchange				
Form revised Ma	arch 1995		Compa for com Compa	ar or Co I <b>nies Ho</b> Ipanies r I <b>nies Ho</b>	mpanies at: buse, Crown registered in	Way, Ca England a	d the form pleas rdiff, CF4 3UZ and Wales or ce, Edinburgh,	DX 33050 Cardiff