

*Please complete in typescript,
or in bold black capitals.*

288b

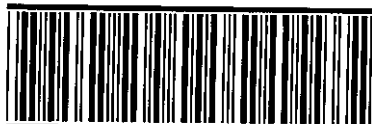
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

34389

Company Name in full

Marshall Food Group Ltd



SCT *SZFKS060* 135
COMPANIES HOUSE 10/10/97

14

Resignation form

Date of resignation

Day Month Year

15 09 97

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)

John Duncan Carmichael

Surname

Lamont

†Date of Birth

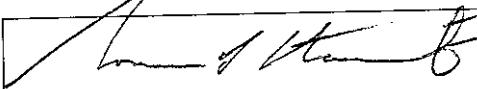
Day Month Year

16 12 48

If cessation is other than
resignation, please state reason

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

Signed



Date

29/9/97

* Voluntary details.
† Directors only.

(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.

N T Stewart

21 Forbes Crescent, Larbert, Stirlingshire

FK5 3LX

Tel 0131 333 3341

DX number

DX exchange

Companies House receipt date barcode

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

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**