

Company Number | 34389

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288b

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

C	omnany Name in full	Marshall Food Group Limited
COMPANIES HO	()	
Resignation		Day Month Year
form	Date of resignation	10 09 98
	Resignation as director	X 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 Hous	Forename(s)	Richard Guy Thomas
	Surname	Stenhouse
	Se.	Day Month Year
	[†] Date of Birth	13 08 61
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
***	Signed	Iai Sn.m (c. Date 10.09.98
* 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.		Messrs lain Smith & Company, Solicitors
		18-20 Queen's Road, Aberdeen, AB15 4ZT
		RR/ AMC/FM Tel (01224) 645454
		DX number 4 DX exchange Aberdeen
		When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House receipt date barcode		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