

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 LIMITED



EM

**Resignation
form**

Date of resignation Day Month Year
30 11 98

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) ANDREW MICHAEL DUTHIE

Surname STEPHEN

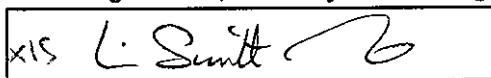
†Date of birth Day Month Year
26 10 41

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed



Date 10/12/98

(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

Iain Smith and Company
Solicitors
18-20 Queen's Road
Aberdeen
DX AB 4 ABERDEEN
Ref. RR.AMC.LM

Companies House receipt date barcode

When you have completed and signed the form please send it to
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**