

288b

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Resignation of director or secretary

Company Number	315158	
Company Name in full	BRITISH SUGAR plc	
F288B019	<u> </u>	
~. 200BVIJA		
Resignation	Day Month Year	
form Date of resignation	01 11 95	
Resignation as director	as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / Title	DR	*Honours etc
Please insert details as Forename(s)	MALCOLM FREDERICK	
previously notified to Surname Companies House.	BRANCH	
†Date of Birth	Day Month Year	
If cessation is other than resignation, please state reason		
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	A serving director, secretary	etc must sign the form below.
Signed Voluntary details.	en Mind	Date 13 November 1995
Directors only.	(by a servingxtirection/secretary / secretary / seximinity	PRINS SEN X PERFORM X SONS SEN KNIK VISCOS (KNIK VISCOS) KNIK VISCOS (
Please give the name, address, elephone number and, if available,	W. B. WRIGHT, ASSOCIA	ATED BRITISH FOODS plc
a DX number and Exchange of he person Companies House should	3 to 5 RICKMANSWORTH ROAD WATFORD HERTS	
contact if there is any query.	WD1 7HG Tel 01923 252050	
	DX number DX exchange	
A26 *AGM_IGIB* \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	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	
COMPANIES HOUSE 15/11/95	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	

for companies registered in Scotland