Package:

'Laserform'

by Laserform International Ltd.

288h

Please complete in typescript, or in bold black capitals.		Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number		<b>nber</b> 346958
Company Name in full		7 full AB INGREDIENTS LIMITED
* F 2 8 8	B F 1 0 *	
Resignation		Day Month Year
form	Date of resign	nation 11 06 99
Please insert details as previously notified to Companies Hous	Resignation as dire	ector as secretary / Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style /	
	Forenan	me(s) MALCOLM RAYMOND
	e. Surna	name GORE
		Day Month Year
	†Date of E	3irth Sirth
If cessa resignat	tion is other than ion, please state reas	son

*	Voluntary	details
t	Directors	only.

Signed

A serving director, secretary etc must sign the form below. (by assembling the stor/secretary /administrator/administr

Date 14 JUNE 1999

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.

W. B. Wright, Associated British Foods plc Group Secretarial Dept., AGF House, 3/5 Rickmansworth Rd., Watford, Hert, WD1 7HG

> Tel 01923 252 050 DX exchange

DX number DX:

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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