

**Company Number** 

288b

Please complete in typescript, or in bold black capitals.

## Resignation of director or secretary

|   |                               |                |                |                    |             | J   |  |  |  |
|---|-------------------------------|----------------|----------------|--------------------|-------------|---|--|--|--|
| Company Name in full  |                               |                |                | Eurobrands Limited |             |   |  |  |  |
|   |                               |                |                | <u>-</u>           |             |   |  |  |  |
| * F 2 8 8   | B 0 1 9                       |                |                |                    |             |   |  |  |  |
| Resignation   | <b>on</b> Date of resignation |                | Day            | Month              | Year        |   |  |  |  |
| form  |                               |                | 17 07 95       |                    |             |   |  |  |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hou | Resignation as director       |                | X as secretary |                    | etary       | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |  |  |  |
|   | NAME                          | *Style / Title | Mr             |                    |             | *Honours etc  |  |  |  |
|   |                               | Forename(s)    | Pau            | 1                  |             |   |  |  |  |
|   | ıse.                          | Surname        |                | Mills              |             |   |  |  |  |
| ·   |                               | r              | Day            | Month              | Year        |   |  |  |  |
|   | <sup>†</sup> Date of Bir      |                | 28             | 11                 | 45          |   |  |  |  |
| If cessation is other than resignation, please state reason               |                               |                |                |                    |             |   |  |  |  |
|   |                               |                |                |                    |             |   |  |  |  |
|   |                               |                |                |                    |             |   |  |  |  |
|   |                               |                |                |                    |             |   |  |  |  |
|   |                               |                | A servin       | g directo          | or, secreta | ary etc must sign the form below.   |  |  |  |

1958378

\* Voluntary details. † Directors only.

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.

Signed



Form revised March 1995

| Mrs L I Balo | dwin, Alex | andra Court,       |  |
|--------------|------------|--------------------|--|
| 25 St Leonar | rds Road,  | Windsor, Berkshire |  |
| SL4 3BP      | Tel        | 01753 752600       |  |
| DX number    | DX         | exchange           |  |

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

**Date** 

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

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

16/10/95