



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

02 670609

Company Name in full

THE CHEESE COMPANY LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

26 05 97

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)

MICHAEL

Surname

DEMPSEY

Day Month Year

†Date of Birth

20 08 47

If cessation is other than
resignation, please state reason

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

Signed

Nancy Holland

Date

5th June 1997

* 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.

Mrs N. Holland, The Cheese Company Ltd
Keaton House, Widewater Place, Moorhall Road
South Harefield, Middlesex Tel 0189582 6171
DX number DX exchange



A05 *AT71RWCA* 585
COMPANIES HOUSE 07/06/97

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh