

CHFP055

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

Company Number 2227263

Signed

de

Company Name in full

Hayden's Bakeries Limited

Resig	ınat	tion
form		

form			Day	Month		Year			
	Date	e of resignation	1 0	0 8	1	9 9	9		
	Resigna	Resignation as director		✓ as secretary			etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies House.	NAME	*Style / Title						*Honours etc	
		Forename(s)	Christopher Norman Hamilton						
		Surname	Hayden						
			Day	Month	,	Year			
		†Date of birth	0 3	0 1	1	9 4	2		
	sation is oth ation, pleas	er than e state reason							

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

(** 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



Form revised July 1998

Joanne Bootle Senior Company Secretarial Assistant **Tomkins PLC East Putney House** 84 Upper Richmond Road London SW15 2ST

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

Voluntary details.

[†] Directors omy.
** Delete as appropriate.