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Please complete in typescript. or in bold black capitals.

CHFP025

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

Company Number 101266 Company Name in full WEREHAM GRAVEL COMPANY LIMITED

Day Month Year Date of termination of appointment 0 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) WILLIAM BERNARD previously notified to Surname WRIGHT Companies House.

	Day	Month	Year	
†Date of Birth	1_			

* Voluntary details.

† Directors only.

*Please deleté as appropriate

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.



20/07/00

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

Date

17 JULY 2000

288b

(** serving director/secretary/xxkviristrator/administrative/cereiver/remeiver/manager/xxxixet)

Ms J. Foster, Associated British Foods plc Group Secretarial Dept., AGF House, 3/5 Rickmansworth Rd., Watford, Hert, WD1 7HG

Tel 01923 252 050

DX number DX:

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Signed

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

COMPANIES HOUSE Laserform International 02/00