

Please complete in typescript, or in bold black capitals.

288b

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

011111 000			or particulars (use 1 of the 2000)						
	Company Number			56					
Company Name in full				SHEPHERD NEAME LIMITED					
				·	<u></u>				
			Day	Month	Year				
Date of termination of appointment as director			0 3	0 8	2 0 0	5			
			as secretary			у [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	MR				*Honours etc		
Please insert details as previously		Forename(s)	MARK	JOHN					
notified to Companies Ho	•ee	Surname	MCJENNETT						
Companies Flot	196.		Day	Month	Year				
		†Date of Birth	1 4	0 9	1 9 5	4			

A serving director, secretary etc must sign the form below. Signed Date * Voluntary details. + Directors only. ** Delete as appropriate ving director / secretary / administrator / administrative receiver / re You do not have to give any contact information in the box opposite but MISS FRAN LESTER, COMPANY SECRETARY, SHEPHERD NEAME if you do, it will help Companies House to contact you if there is a LIMITED, 17 COURT STREET, FAVERSHAM, KENT, ME13 7ax query on the form. The contact information that you give will be Tel 01795 54 2113 visible to searchers of the public cecord. DX number 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

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

COMPANIES HOUSE

08/08/05