

## 288b

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

## Terminating appointment as director or secretary

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

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ľ				<del>-</del>				 	

		Day	Month	Year	·	
Date of termination	of appointment	3 [0	1   1	2   0   0		
	as director	X	а	s secretary		the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title	MR			* Honours etc	
Please insert details as	Forename(s)	JOHN	ELLIS			
previously notified to Companies House.	Surname	LEEDE	ER _			
		Day	Month	Year		
	† Date of Birth	0 [3	1   0	1   9   3	4	

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

Signed

\* Voluntary details.

† Directors only.

\*\* Delete 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.

Toste
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Date

1/12/00

(\*\* serving directer/secretary/administrator/administrative receiver/receiver manager/receiver)

J. FOSTER, GROUP SECRETARIAL DEPT, ASSOCIATED BRITISH

FOODS PLC, GROUND FLOOR, 50-51 RUSSELL SQUARE, LONDON

WC1B 4JA

Tel 020 7299 3625

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

for companies registered in England and Wales

DX 33050 Cardiff

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

DX 23

DX 235 Edinburgh

