

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

Twining	g Crosfield	& Co.	Limited			
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		Day	Month	rear		
Date of termination of appointment		1 3	0 8	2 0 0	1	
	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark box boxes.					
NAME	* Style / Title	L			* Honours etc	
lease insert details as	Forename(s)	Lyn				
reviously notified to companies House.	Surname	Rich	Richardson			
	† Date of Birth	Day	Month	Year	~_	
		1 1	1	, , ,		

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.

25/08/01

COMPANIES HOUSE

serving director, secretary etc must sign the form below.

25,08-01

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Associated British Foods plc, Group Secretarial Department, Ground Floor, 50/51 Russell Square, Tel London, WC1B 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

or

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