

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

00144900]
Twining Crosfield & Co. Limited	

		Day	Month	Year			
Date of termination	of appointment	0 8	0 3	2 0 0	1		
	as director		a	s secretary	Х		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title				* F	lonours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Jess	ica Sop	hie			
	Surname	Foster					
	Da	Day	Month	Year			
	† Date of Birth	١,		1 1	,]		

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

erving director/secretary/administrator/administrative-receiver/receiver-manager/receiver)

Si	qr	ned

* 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.

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								
DX number		DX e	xchange					
London, WC	1B T e	el 						
Department	, Groun	d Floor,	50/51	Russell	Square,			

Associated British Foods plc, Group Secretarial



COMPANIES HOUSE

20/03/01

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

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