

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

KEY INGREDIENTS LIMITED

0166849

Company Name in full

288b

Terminating	appointment	as	director	or	secretary		
Wat to a see letwest (van Earm 200s) or change							

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

			Day		Mot	nth		Ye	ar			
Date of termination of appointment as director			, 5	0	9	2	0		8			
		as director]			as	secr	etary		х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME	*Style / Title	MR								*Ho	onours etc
		Forename(s)	CHRISTOPHER WYNDHAM									
	ise.	Surname	HUGHES									
			Da	v	Мо	nth		Ye	аг			

Voluntary details.
† Directors only.
**Please 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.



A21

12/12/2008 **COMPANIES HOUSE**

Signed

199

† Date of Birth

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

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

Date

2008

Wragge & Co LLP (ref: COSEC/CED)

55 Colmore Row Birmingham

B32AS

Tel 01212331000

DX number DX 13036

DX exchange Birmingham I

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

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

12001879