

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))

00193800	 		
ABNA Limited	 	 	

		Day	Month	Year	
Date of termination	n of appointment	1 3	0 8	2 0 0	1
	as director		a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
Please insert details as	Forename(s)	Lyn			
previously notified to Companies House.	Surname	Richa	ardson		
		Day	Month	Year	
	† Date of Birth				

Signed

* Voluntary details.

† Directors only.

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.

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	RUS:	[
A49 COMPANIES HOU		31.6w	0428 25/08/01	

serving director, secretary etc must sign the form below.

Date

24.08.01

(** 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

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

^{**} Delete as appropriate.