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Please complete in typescript, or in bold black capitals.

CHFP025

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))

193800		
ABN LIMITED		

			Day	Month	•	Year					
Date of termination of appointment		1 4	0 7	2	0 0	0					
		as director			as se	cretary		Please ma appointma both boxe	ent as a dire	opriate box. ector and sec	lf terminating cretary mark
Please insert details as previously notified to Companies House.	NAME	*Style / Title					*Ho	nours etc			
		Forename(s)	WILLIAM BERNARD								
	ise.	Surname	WRIGHT	г 			_				
		†Date of Birth	Day	Month		Year					

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Jessica Fiste

Date 17 JULY 2000

(** serving director/secretary/xdxxixistrxtox/aximinixtrative/crexelvex/rexelvex/manager/mechixer)

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

Ms J. Foster, Associated British Foods plc Group Secretarial Dept., AGF House, 3/5 Rickmansworth Rd., Watford, Hert, WD1 7HG

Tel 01923 252 050

DX number DX:

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

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.



Laserform International 02/00