

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000			of particulars (use Form 288c))									
	Comp	any Number	203663	3								
C	ompany	Name in full	KRAFT	FOOD	S U	K LT	D					
			Day	Month		Yea	ır					
Date of termination of appointment		0 2	0 8	2	0	0 4						
		as director			as	secre	etary	'		ent as a dire	ropriate box ector and se	
	NAME	*Style / Title	Мг					*Ho	nours etc			
Please insert details as previously		Forename(s)	Christo	pher Ke	eatle	у						
notified to Companies Hou	ISA	Surname	Cash									
Dompanies Hoc	136.		Day	Month		Yea	ar 	-n				
		[†] Date of Birth	2 9	0 7	1	9	4 2					

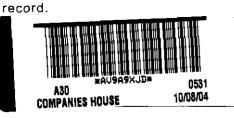
A serving director, secretary etc must sign the form below.

	Signed
tary details.	J. g

* Volun

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



1 de	719	Da
(** separate director /	secretary / administrator / administra	ative

receiver / receiver manager / receiver)

Allan, St George's House, Bayshill Road, Cheltenham, Glos GL50 3AE					
	Tel 01242-284550				
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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh