

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number Company Name in full		0238567	
		IMPERIAL SEAFOODS LIMITED	
		Day Month Year	
Date of termination of appointment as director		2 8 0 5 2 0 0 3	
		X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Nease insert	*Style / Title	MR	*Honours etc
details as previously	Forename(s)	KENNETH JOHN	
notified to Companies Hous	s. Surname	LUDLAM	
		Day Month Year	
	†Date of Birth	1 3 0 9 1 9 4 3	
		A serving director, secretary etc n	nust sign the form below.
* Voluntary details. † Directors only. ** Delete as appropri	Signe	d //	Date 28/5/03
Totals as appropri		(** serving director / secretary / administrator / admin	nistrative receiver / receiver manager / receiver)
Please give the name, address,		MISS G BAINS, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH	
	er and, if available,		
the person Companies House should contact if there is any query.		Tel 020 7259 4156	
		DX number DX exchange	
		When you have completed and sig Registrar of Companies at: Companies House, Crown Way,	

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0078

10/06/03

COMPANIES HOUSE

Form revised 1999