



288b

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

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 280128

Company Name in full McDougalls Foods Limited

Date of termination of appointment

Day	Month	Year
3	1	0 8 2 0 0 0

as director



as 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
previously
notified to
Companies House.

Forename(s)

Richard Norman

Surname

Marchant

†Date of birth

Day	Month	Year
0 7	0 6	1 9 4 6

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

M.B. Woodman

Date

22/9/00

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

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

Michael Hopster
Company Secretarial Assistant
Tomkins PLC
East Putney House
84 Upper Richmond Road
London SW15 2ST



A28
COMPANIES HOUSE

AKU4HUK

0169
05/10/00

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**