



Global Corporate Manager

288bPlease complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 291831

Company Name in full Clutsom-Penn International Limited

Date of termination of appointment
Day Month Year
1 0 1 1 2 0 0 3

as director



as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Eliaz

Surname

Poleg

†Date of Birth

Day Month Year
0 7 0 9 1 9 5 1

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

Signed

Date

18/11/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

(** 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.

Ms Ayotola Jagun

Sara Lee UK Holdings PLC, 225 Bath Road, Slough, SL1 4AU.

Tel 01753 523971

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

A32
COMPANIES HOUSE0043
28/11/03