

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))

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Company Number Company Name in full			291831					
			Clutsom-Penn International Limited					
Date of termination of appointment					Year			
		as director	$\overline{\mathbf{v}}$	а	s secretary	$\overline{\mathbf{v}}$	appointme	ark the appropriate box. If terminating ent as a director and secretary mark ss.
	NAME	*Style / Title	Mr.	as secretary Please mark to appointment a both boxes. *Honours etc vard Justin	tc			
Please insert letails as previously notified to Companies House.		Forename(s)	Howard .	Justin				
		Surname	Rubenst	tein				
		†Date of Birth		1 1 1				

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

Signed

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.



COMPANIES HOUSE 06/10/03

Ms Ayotola Jagun, Assistant Company Secretary, Sara Lee UK Holdings PLC, 225 Bath Road, Slough, Berkshire 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

* Voluntary details. † Directors only.
**Delete as appropriate