

## Terminating appointment as director or

secretary (NOT for appointment (use Form 288a) or

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

change of particulars (use Form 288c)) 00306672 ABF Investments plc

Date of termination of appointment as director		Day Month Year  1 3 0 8 2 0 0 1
		as secretary X 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)	Lyn
	Surname	Richardson
	† Date of Birth	Day Month Year

Signed 1

\* Voluntary details.

† Directors only.

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.

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COMPANIES	MUJUS	52	25/08/01	

erving director, secretary etc must sign the form below.

Date

(\*\* serving director/secretary/administrator/admin

Associated British Foods plc, Group Secretarial Department, Ground Floor, 50/51 Russell Square, Tel London, WC1B 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

<sup>\*\*</sup> Delete as appropriate.

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