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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

†Date of Birth

Signed

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

of particulars (use Form 288c))							
306672							

ABF INVESTMENTS plc

			Day	Month	n Year				
Date o	f termination	of appointment	1 4	0 7	2 0 0	٥			
		as director			as secreta	ry 🗌	V	Please ma appointme both boxe	ark the appropriate box. If terminating ent as a director and secretary mark is.
Please insert details as previously notified to Companies House.	NAME	*Style / Title					*Hor	nours etc	
		Forename(s)	WILLIA	M BEI	RNARD				
	ouse.	Surname	WRIGHT						
			Day	Month	n Year				

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

*	Voluntary	details.

† Directors only.

*Please delete as appropriate

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.



Date

17 JULY 20**0**0

Ms J. Foster, Associated British Foods plc Group Secretarial Dept., AGF House, 3/5 Rickmansworth Rd., Watford, Hert, WD1 7HG

Tel 01923 252 050

DX number DX:

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

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