

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

00306672		1			
ABF Investments	plc				

		Day Month Year
Date of termination	n of appointment	2 4 0 7 2 0 0 1
	as director	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	Forename(s)	Catherine Mary
previously notified to Companies House.	Surname	Springett
	† Date of Birth	Day Month Year

Signed	
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- * Voluntary details.
- † Directors only.
- ** 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.



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

1. Kilardon	Date	25 /07/01
	'	

(** serving director/secretary/administrator/administrative-reseiver/reseiver-manager/reseiver)

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