

288b

Terminating appointment as director or

secretary

Please complete in typescript,					
or in bold black	k capitals.				
CHFP010	O No				

Company Number

Company Name in full

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

00351261			
Tip Top	Bakeries	Limited	

		Day	Month	Year	
Date of terminatio	n of appointment	1 3	0 8	2 0 0	1
	as director		a	s secretary [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	Richa	ardson		
		Day	Month	Year	
	† Date of Birth	1		1 1 1	

Signed

* 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.

#AGRZISIT# 0380
COMPANIES HOUSE 25/08/01

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