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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

380108

Company Name in full

288b

Terminating appointment as director or secretary

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

Chef & Brewer Limited

			Day	Month		Year			
Date of	0 2	1 2	2	0 0	3				
		as director	✓		as s	ecretary			k the appropriate box. If terminating It as a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title					*H	onours etc	
		Forename(s)	JOYCE	MARY			-		
	se.	Surname	WOOD	ROW					

	Day	Month	Year	
†Date of Birth	0 1	0 1	1 9 6	0

* Voluntary details.

† Directors only.

*Please delete as appropriate

telephone number and, if available, a DX number and Exchange of the person Companies House should

Please give the name, address, contact if there is any query.

> COMPANIES HOUSE 16/12/08

Laserform International 02/00

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

Date

15/12/3

Slaughter and May (Ref: HLD/MJZR/JCK)

One Bunhill Row

London EC1Y 8YY

Signed

Tel Tel: 020 7600 1200

DX number 11

DX exchange Chancery Lane

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