



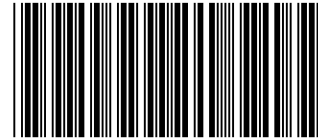
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **PREPARED FOODS GROUP LIMITED**

Company Number: **00523009**



X97XTW76

Received for filing in Electronic Format on the: **09/01/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/07/2007**

Name: **GEORGE THOMSON** *Date of Birth:* **29/06/1952**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**