

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number		00602013						
Company Name in full			B.E. INTERNATIONAL FOODS LIMITED					
			Day 1	Month	Year	-		
Date of termination of appointment			16	8	2   0   0   5			
		as director	X		as secretary	appo.	e mark the appropriate box. If terminating intment as a director and secretary mark boxes.	
Please insert details as previously notified to Companies House.	NAME	*Style / Title	MR			*Honours et	с.	
		Forename(s)	DANIEL CHARLES MAURICE GEORGES					
		Surname	PASQUESOONE					
		·	Day	Month	Year	<del></del>		
		† Date of Birth	2 2	0 2	1 9 4 9	_		

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

Signed	W	MM
--------	---	----

Date

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a guery on the form. The contact information that you give will be visible to searchers of the public record.

24/08/05 COMPANIES HOUSE Form revised 10/03

(\*\*serving director/secretary/administrator/administrative

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP-4 Edinburgh 2

2003 Edition 12.2003