

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

CHWP000 Company Number		of particulars (use Form 288c))	
		00602013	
Company Name in full		B.E. INTERNATIONAL FOODS LIMITED	
		Day Month Year	
Date of termination of appointment		0 9 1 2 2 0 0 5	
	as director	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)	DANIEL GEORGE	
	Surname	MILICH	
		Day Month Year	
	[†] Date of Birth	1 6 1 2 1 9 6 6	

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

duntary dataile	Signed

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 query on the form. The contact information that you give will be

visible to searchers of the public

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COMPANIES HOUSE 13/02/2006

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Date 69 - 12 - 2005.

(** Serving director/ secretary / administrator / administrative receiver / receiver manager / receiver)

Company Secretary	,	
I.J. Heinz Company Limited, South Building, Hayes Park, Hayes, UB4 8AL		
	Tel 020 8848 2533	
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 or LP - 4 Edinburgh

[†] Directors only.

^{**} Delete as appropriate