Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288

Terminating appointment as director or secretary

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

00602013

Company Name in full

B.E. INTERNATIONAL FOODS LIMITED

Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) ROBERT KENNETH CHARLES previously notified to Surname BAILEY Companies House.

> Day Month Year †Date of Birth

* Voluntary details. † Directors only.

**Please 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.



Laserform International 02/00

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

Date

28.02.06

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Andrew Magowan

Associated British Foods PLC

Weston Centre, 10 Grovesnor Street,

London W1K 4QY

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh