

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
Date of termination of appointment		Day Month Year
		1 6 0 8 2 0 0 5
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	MR *Honours etc.
Please insert letails as previously potified to Companies House.	Forename(s)	AUBREY JOSEPH
	Surname	DE SOUZA
	:	Day Month Year
on pariod trouder	† Date of Birth	

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

Signed

*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 query on the form. The contact information that you give will be visible to searchers of the public record.



(**serving director/secretary/ad

Date

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

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