

288b

**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
16	08	2005

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.**NAME**

\*Style / Title

MR

\*Honours etc.

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

GERALD REX

Surname

CHEESE

Day Month Year

† Date of Birth

29	12	1942
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**A serving director, secretary etc must sign the form below.****Signed**

M M M M M

**Date**

16/08/05

\*Voluntary details.

† Directors only.

(\*\*serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

\*\*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.

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**A27  
COMPANIES HOUSE0623  
24/08/05

Form revised 10/03