

**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

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.

Forename(s)

JEAN-PHILIPPE BERNARD

Surname

PARE

Please insert
details as
previously
notified to
Companies House.

Day Month Year

† Date of Birth

1 2 0 8 1 9 5 7

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

16/08/05

*Voluntary details.

† Directors only.

**Delete as appropriate

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

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

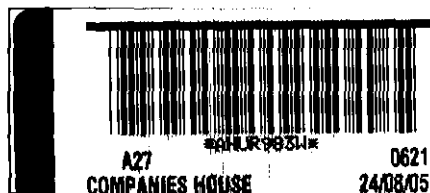
65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

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**

Form revised 10/03