

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

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

	Comp	any Number	60666	3				
Ce	ompany	Name in full	The Ja	acob's B	iscuit Company	/ Limite	ed	
			Day	Month	Year			
Date of te	rmination	of appointment	0 3	1 [ 2	2 0 0 4			
		as director	<b>'</b>		as secretary	•		rk the appropriate box. If terminating nt as a director and secretary mark s.
	NAME	*Style / Title	Mr			*Ho	nours etc	
Please insert details as previously		Forename(s)	lan Pet	er				
notified to Companies Hous	۵	Surname	Hasleg	rave	•			
Companies rious	·.		Day	Month	Year	٦		
		<sup>†</sup> Date of Birth	0   1	0   8	1   9   6   8			

		_ 1		 		_
Signed	/		//	1	Mass	Date

*	Voluntary	details.
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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 / administrator	/ administrative receiver.	/ receiver manager /	receiv

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

Emma Dahl, United	Biscuits, Hayes Park, Hayes End Road, Hay
Middlesex UB4 88	E
	Tel 020 8234 5514
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

<sup>†</sup> Directors only.
\*\* Delete as appropriate