

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))

| Co | mpany Num | nber 00606663 |
|------------------------------------|--------------|---|
| Company Name in full | | full THE JACOB'S BISCUITS COMPANY LTD |
| | | |
| | | |
| | | Day Month Year |
| Date of termination of appointment | | ment 20092094 |
| | as dir | ector X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| N | AME *Style / | Title MR *Honours etc. |
| Please insert | Forenar | GRAHAM |
| details as previously | Surn | ame HUNTER |
| notified to Companies House. | | Day Month Year |
| | † Date of | Birth 0 2 1 1 1 9 6 3 |
| | | |

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

Signed

Date 20/09/2004

*Voluntary details.

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.



24/09/04 COMPANIES HOUSE Form revised 10/03

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

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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[†] Directors only.

^{**}Delete as appropriate