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Please complete in typescript,

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

CHFP025  Company Number  Company Name in full			of particulars (use Form 288c))  626275  PRIMARK (U.K.) LIMITED		
		ny Number			
		lame in full			
			Day Month Year		
Date of termination of appointment			1 4 0 7 2 0 0 0		
		as director	as secretary / Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please inser	NAME t	*Style / Title	*Honours etc		
details as previously		Forename(s)	WILLIAM BERNARD		
notified to Companies I	O		WRIGHT		

*	Voluntary	details

† Directors only.
\*\*Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

*A8HZ38C5*	0157
COMPANIES HOUSE	20/07/00

Laserform International 02/00

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

Year

Date

17 JULY 20**0** 

(\*\* serving <del>director</del>/secretary/administration/administrative/receiver/receiver/manager/xeceiver)

Ms J. Foster, Associated British Foods plc

Group Secretarial Dept., AGF House, 3/5 Rickmansworth Rd., Watford, Hert, WD1 7HG

Tel 01923 252 050

DX number DX:

Day

†Date of Birth

Signed

Month

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh