

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

00628939

Company Name in full

Associated British Foods Pension Trustees Limited

Date of termination of appointment

Day		Month		Year		
2	7	1	1	2	0	7

as director

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)

Derek

Surname

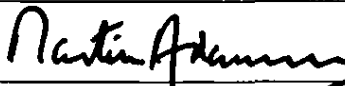
Yarrow

† Date of Birth

Day		Month		Year		

A serving director, secretary etc must sign the form below

Signed



Date

27/11/2007

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Associated British Foods plc, Group Secretarial

Department, Ground Floor, 50/51 Russell Square,

London, WC1B	Tel	Tel 0044 20 7299 3625
	Fax	Fax 0044 20 7299 3642

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

ASSOCIATED-2/00628939/21051

THURSDAY



A30

APRU9V2Q

29/11/2007

COMPANIES HOUSE

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