

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary*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

1 9 0 5 2 0 0 9

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

Please insert details as previously notified to Companies House.

Forename(s)

Martin Gardiner

Surname

Adamson

† Date of Birth

Day Month Year

1 4 0 9 1 9 3 9

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

7/8/9

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving director/secretary/administrator/administrative receiver/receiver 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: 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**

or companies registered in England and Wales

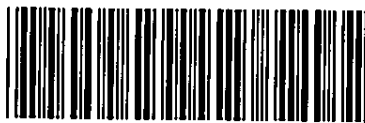
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**DX 235 Edinburgh**

or companies registered in Scotland

ASSOCIATED-2/00628939/22763

FRIDAY



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07/08/2009

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COMPANIES HOUSE