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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

k	558774				
L					
		•	•	<u></u> .	

EUROPA FOODS LIMITED

			Day	Month	Year					
Date of termination of appoint			117	0 4	2 0 0	4				
			Х		as secretary		Please mark the appropriate box, If terminati, appointment as a director and secretary man, both boxes.			
Please insert	NAME	*Style / Title	MR			*Hoi	nours etc			
details as previously		Forename(s)	MAHESH	MOHAI	NBHAI					
notified to Companies House	se.	Surname	PATEL				<u> </u>			

Day Month Year

†Date of Birth 1 5 0 2 1 9 4 9

* 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.



Laserform International 02/00

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

Nadine Sanken Date 17th April 2004

(** serving director/sacretate/not/nis/sac/adm/not/nis/sacretate/sacretate/nis/sacretate/sacreta

CSP/55250.00002

Squire Sanders & Dempsey, Royex House, Aldermanbury Square, London EC2V 7HR

Tel020 7776 5200

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

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Signed

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

for companies registered in Scotland

DX 235 Edinburgh