

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

| 00743061 | |
|-------------------------------|--|
| Fishers Seeds & Grain Limited | |
| ······ | |
| | |

| | | Day Month Year |
|--|------------------|---|
| Date of termination | n of appointment | 0 8 0 3 2 0 0 1 |
| | as director | as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | * Style / Title | * Honours etc |
| Please insert details as previously notified to Companies House. Forename(s) | | Jessica Sophie |
| | | Foster |
| | | Day Month Year |
| | † Date of Birth | |

| Signed |
|---------------|
|---------------|

12/03/01

- * Voluntary details.
- † Directors only.
- ** 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.

|--|--|

COMPANIES HOUSE

Date

3.01.

DX 33050 Cardiff

serving director/secretary/administrator/administrative

| Associated British | Foods plc, Group Secretarial |
|-----------------------|------------------------------|
| Department, Ground | Floor, 50/51 Russell Square, |
| London, WC1B Tel | |
| 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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh