

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

0074306	1						
Fishers	Seeds	&	Grain	Limited			

		Day	Month	Year	
Date of termination	n of appointment	1 3	0 8	2 0 0	
	as director		a	s 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)	Lyn			
	Surname	Richa	ardson		
		Day	Month	Year	\neg
	† Date of Birth	lι	1 1	1 1 1	

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

* 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.

Associated Briti	sh Foods plc, Group Secretarial
Department, Grou	nd Floor, 50/51 Russell Square,
London, WC1B	Геі
DX number	DX exchange

serving director/secretary/administrator/administrative reseiver/receiver manager/receiver)

Date



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

for companies registered in Scotland

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

Signed