

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))

	879131	_			
	PHILPOT	DAIRY	PRODUCTS	LIMITED	
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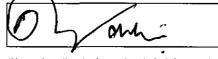
		Day Month Year
Date of termination	n of appointment	1 1 0 1 2 0 0 3
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	HUGH
previously notified to Companies House.	Surname	FOX
		Day Month Year
	† Date of Birth	1 1 0 1 1 9 4 3

Signed

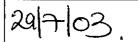
* Voluntary details.

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.

serving director, secretary etc must sign the form below.



Date



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

R J Newton	n, Claygate House, Littleworth Road, Esher,
Surrey, K	F10 9PN, England
	Tel
DX number	DX exchange

Then you have completed and signed the form please send it to the legistrar of Companies at:

or companies registered in England and Wales

COMPANIES HOUSE 31/07/08

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

[†] Directors only.

^{**} Delete as appropriate.