

## Terminating appointment as director or

secretary

Please co	mplete in	typescript,
or in bold	black ca	pitals.

CHFP010

**Company Number** 

**Company Name in full** 

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

917174		
BEJAM GROUP PLC	 	

Date of termination of appointment		Day Month Year  3 0 0 1 2 0 0 1
	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)	ANDREW SIMON
	Surname	PRITCHARD
	† Date of Birth	Day Month Year  0 3 0 8 1 9 5 8

**Signed** 

- \* 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.



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

Date

31.01. 2001

DX 33050 Cardiff

Helen Coupland, Iceland Foods plc, Second Avenue, Deeside Industrial Park , Deeside, Flintshire, CH5 2NW, Wales 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