

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 app	ointment (เ	use Form	288a) or
change of pa	articulars (u	use Form	288c))

01018079	
Fishers Feeds Limited	

		Day	Month	Year			
Date of termination	of appointment	2 4	0 7	2 0 0	1		
	as director		а	s secretary	х		the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title				*	Honours etc	
previously notified to	Forename(s)	Cathe	erine M	ary			
	Surname	Springett					
		Day	Month	Year			
	† Date of Birth	}		1 1	,		

Signed

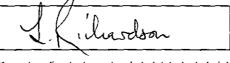
* Voluntary details.

† 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 director, secretary etc must sign the form below.



Date

25/07/01

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

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

DX 33050 Cardiff

A44 COMPANIES HOUSE

0618 31/07/01 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh