

288b

| Please complete in typescript, or in bold black capitals. CHFP029 Company Number | | Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | | | |
|---|----------------|---|------------------|-------------|--|--------------|---|
| | | 012292 | 14 | | | | |
| Company Name in full | | Basildon Dairy Foods Limited | | | | | |
| | | Day I | Month | Year | | | |
| Date of termination of appointment as director | | | 0 8 | 20,0,5 | 9 | | |
| | | ✓ | | as secretar | <u>, </u> | | rk the appropriate box. If terminating nt as a director and secretary mark |
| NAME | *Style / Title | Mr | | | | *Honours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | Alastair | Sholto | Neil | - | | |
| | Surname | Murray | | | | | |
| | | Day | Month | Year | | | |
| | †Date of Birth | 0 6 | 1 2 | 1 9 6 | 0 | | |
| | | | | | | | |

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

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record

21/08/2009 COMPANIES HOUSE

Signed

17/08/2009 Date

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

BC/VJD/DHR

EPS Secretaries Limited, 1 South Quay, Victoria Quays, Sheffield, South

Yorkshire, England, S2 5STel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh