

Please complete in typescript, or in bold black capitals. CHWP000

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

288

Company	Number

1494105

Company Name in full

UB FOODS	US	LIMITED			-
		-			_

		Day Month Year		
Date of termination of appointment		12072000		
	as director	as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NA	ME *Style / Title	*Honours etc		
Please insert details as	Forename(s)	MICHAEL DAVID		
previously notified to Companies House.	Surname	WILKINSON		
Companies House.		Day Month Year		
	[†] Date of Birth	1 4 94 1 9 4 9		

etc must sign the form below.

* Voluntary details.

† Directors only.

Signed

Date 12/2/2000

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

EMMA DAHL UNITED BISCUITS CHURCH ROAD

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.



01895 432058 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 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

Form revised 1999

^{**} Delete as appropriate