



Companies House
for the record

288b

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))

Company Number

1494105

Company Name in full

UB FOODS VS LIMITED

Date of termination of appointment

Day	Month	Year
12	07	2000

as director



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)

JOHN ANTHONY

Surname

WARREN

†Date of Birth

Day	Month	Year
11	06	1953

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

Signed

EMMA DALL

Date

12/7/2000

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

EMMA DALL, UNITED BISCUITS

CHURCH ROAD, WEST DRAYTON, MIDDLESEX

UB7 7PR

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



A40
COMPANIES HOUSE

0616
18/07/00