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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1648827

Company Name in full

Windsor Creameries Manufacturing Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|-------------|
| 3 | 1 | 0 3 2 0 0 6 |

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Anthony John

Surname

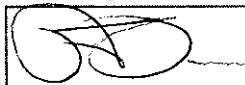
Waldron

†Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 3 | 1 | 0 1 1 9 5 6 |

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

Signed



Date

31st March 2006

* Voluntary details.
† Directors only.
**Please 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.

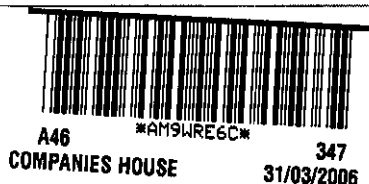
A. B. Finneran, Richmond Foods plc

Richmond House, Leeming Bar, Northallerton, North Yorkshire, DL7 9UL

Tel 01677 423397

DX number

DX exchange



Laserform International Ltd

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