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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

01679418

Company Name in full

CAULDRON FOODS LIMITED

Date of termination of appointment

Day		Month		Year			
1	2	1	2	2	0	0	0

as director

☒

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

*Honours etc

Forename(s)

GEOFFREY

Surname

KIRBY

†Date of Birth

Day		Month		Year			
0	7	1	1	1	9	4	6

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

John Kirby

Date

8/1/01

(** 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.

DLA (Ref: DRJ)
3 Noble Street
London
EC2V 7EE JOHNSOND\CORP\WORD\DOCS\MONACO\CP005647-LFD
Tel 08700 111 111
DX number DX: 33866 DX exchange Finsbury Square



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