

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Secretary
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	<u></u>			
1918076				
Dietary	Specialities	Limited	 	

		Day	Month	Υe	ear	_		
Date of termination of appointment		2 8	1 1	2 0	0 8			
	as director	Х	a	is secre	ary	I	Please mark the appropriate box. If terminating appointment as a director and secretary mark be boxes.	
NAME	* Style / Title	Mr				* Honours etc		
Please insert details as	Forename(s)	Christopher Sydney Sagar						
oreviously notified to Companies House.	Surname	Kershaw						
	† Date of Birth	Day 2 4	Month 0 1 1		ear 5 6	5		

Signed

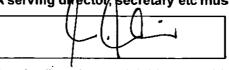
* Voluntary details.

- † Directors only.
- ** Delete as appropriate.

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 serving director, secretary etc must sign the form below.



Date

201.10

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

Jackie D Hiley, c/o Peter Black Holdings Limited,

Keighley, West Yorkshire, BD21 3BB, United Kingdom

Tel

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