

288b

Terminating appointment as director or

Please complete in typescript, (NO 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))

1935353	 	· <u> </u>	 _	 _	

FIL International Limited

		Day	Month	Year		
Date of termination	n of appointment	0 3	0 6	2 0 0	5	
	as director	Х	a	s secretary		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title	MR			* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	IIVAD	D MICHA	EL		
	Surname	WILLIAMS				
	† Date of Birth	Day 1 , 8	Month 0 1 1	Year	6	

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

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		

Date

3.6.05

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

Mrs AC Matthews, Bunzl plc, 110 Park Street, LONDON,
W1K 6NX

Tel 020 7495 4950

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