

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

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

1961948

Company Name in full

PANFOODS	CO. LIMITED	
	,	

		Day	Month	Year	
Date of terminati	on of appointment	01	0,4	2002	
	as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	n	NR_		*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)		rema	NOBU	,
	Surname		MIIK	.1	
	· .	Day	Month	Year	
	[†] Date of Birth	1 4	00	1,9,64	

Signed

A serving

ector, secretary etc must sign the form below.

* 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.



COMPANIES HOUSE

11/05/02

for companies registered in Scotland

Date

tor / secretary / administrator / administrative receiver / receiver manager / receiver)

PANFOODS CO., LIMITED, IBEX HOUSE 42-46 MINORIES, LONDON ECON 104 0204 680 1828 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

Form revised 1999

DX 235 Edinburgh