

torth novid

Please complete in typescript, or in bold black capitals CHWP000

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

Company Number

2455416 455416

Company Name in full

DEL MONTE FOODS INTERNATIONAL LIMITED		

			Da	ау	Мс	onth	_	Υє	ear		_
Date of termination of appointment		0	2	0	5	2	0	0	8		
		as director	√				as	sec	reta	ary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
	NAME	*Style / Title	MR								*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	JOI	ΗN	FRA	ANC	IS			-	
		Surname	INS	ER	RA						
			D	ау	Мо	onth		Ye	ear		_
		†Date of Birth	2	. 4	0	. 8	1	. 9	. 4	. 2	

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

A20 05/08/2008 **COMPANIES HOUSE**

Date

288b

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

DEE JOHNS			
140 LONDON ROA	AD, STAINE	S, MIDDX, TW18 4JD	-
- "	Tel	01784 447344	
DX number	D)	X 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 or LP - 4 Edinburgh

Form revised 10/03