



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

43
288b

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

Company Number

2467253

Company Name in full

THE JACOB'S BAKERY PENSION
TRUSTEE LIMITED

Date of termination of appointment

Day Month Year
29 07 2003

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JAMES

Surname

SAVILLE

†Date of Birth

Day Month Year
02 01 1964

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

Signed

Date

2.8.03

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

* 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.

B. DYER, c/o The Jacob's Bakery Limited

PO BOX 1, LIVERPOOL, L9 7BS

Tel 0151 530 3653

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE

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05/08/03

Form revised 1999