

## Terminating appointment as director or

secretary

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

CHFP010

**Company Number** 

Company Name in full

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

2475724 			_	_	
Farnsworth	Investments	Limited			
		_			

Date of termination	n of appointment	Day Month Year
Date of termination of appointment		3 1 0 3 2 0 0 5  Please mark the appropriate box. If terminating appointment as a director and secretary mark box
NAME	as director  * Style / Title	as secretary X appointment as a director and secretary mark box boxes.  Mr * Honours etc
	Forename(s)	Julian Nicholas
Please insert details as previously notified to Companies House.	eviously notified to	Wild
	† Date of Birth	Day Month Year  2,80,51,9,5,3

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 guery.

THE REPORT OF THE PROPERTY OF THE PARTY OF T	
	##    ###
*AEYUD4EC#	0535
AG6 COMPANIES HOUSE	13/04/05

	77-7	D-4-
n		Mate (

08.04.2005

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

Ref: CoSec	C/CH/A-MM,	Norther	n Food:	s plc,	Beverley	<u> </u>
House, St	Stephen's	Square,	Hull,	East	Yorkshire,	
HU1 3XG,	Tel					
DX number		DX exch	ange			

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