



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP055

Company Number **2475724**

Company Name in full **Farnsworth Investments Limited**

Date of termination of appointment

Day	Month	Year
3	1	1 2 2 0 0 0

as director



as secretary



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)

**Michael Albert Joseph**

Surname

**Morgan**

†Date of birth

Day	Month	Year
2	2	0 4 1 9 4 3

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

Date

**27-12-00**

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

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

**Mrs F S Harris  
Assistant Company Secretary  
Northern Foods plc  
Beverley House  
St Stephen's Square  
Hull HU1 3XG  
East Yorkshire  
Tel: 01482 598450**



A11  
COMPANIES HOUSE

0517  
28/12/00

Form revised 1999

When you have completed and signed the form please send it to  
**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**