

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))

CHWPUUU		or particulars (use i orin 2000))					
Comp	any Number	25060)07				
Company Name in full		United Biscuits (UK) Limited					
						<u></u>	7-111-141
		Day	Month	Year	_		
Date of termination of appointment		0 3	1 2	2 0 0 4			
as director		/		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark
NAME	*Style / Title	Mr			*Hor	nours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Ian Pet	ter				
	Surname	Haslegrave					
		Day Month Year					
	[†] Date of Birth	0 1	0 8	1 9 6 8			

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 visible to searchers of the public



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

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

14/12/2004

or LP - 4 Edinburgh

Emma Dahl, United Biscuits, Hayes Park, Hayes End Road, Hayes, Middlesex UB4 8EE Tel 020 8234 5514 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 for companies registered in Scotland DX 235 Edinburgh