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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02611015

Company Name in full

TAYLOR'S SPECIALITY FOODS LIMITED

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 1 | 0 | 2 | 2 | 0 | 0 | 2 |

as director

☒

as secretary

☐

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

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ISABELLA MCKENZIE

Surname

SOUTHWELL

†Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 3 | 0 | 2 | 1 | 9 | 5 | 0 |

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

Signed

Walter C. Black

Date

11/02/2002

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

Boyd's Solicitors
146 West Regent Street,
Glasgow G2 2RZ

Tel 0141-221-8251

DX number 120

DX exchange Glasgow

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.

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



A45
COMPANIES HOUSE

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0846
20/02/02