

Terminating appointment as director or

secretary

Please complet	e in typescript,
or in bold black	capitals.
CHEP010	0

Company Number

Company Name in full

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

2614349 GREENCORE UK HOLDINGS PLC (LONDON - 2614349)

		<u>Day</u>	Month	Year	
Date of terminatio	n of appointment	2 8	0 2	2 0 0	5
	as director	Х	a	s 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 Forename		MARTI	HA BLAN	CHE WAYMAR	K
oreviously notified to Companies House.	Surname	BRUCE	C		
	† Date of Birth	Day	Month 1 2	Year	5

Signed

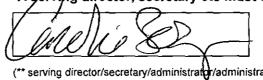
* Voluntary details.

** Delete as appropriate.

† Directors only.

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.

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



Date

8 Unzel Por

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

GREENCORE GROUP PLC, ST. STEPHEN'S GREEN HOUSE, EARLSFORT TERRACE, DUBLIN 2 Tel: 605 1029 Tel Fax: 605 1129 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



01/04/05