

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

02788724

Company Name in full

WOODWARD DEESIDE LIMITED

Date of termination of appointment

Day		Month		Year	
2	6	0	9	2	0
				0	8

as director

X

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)

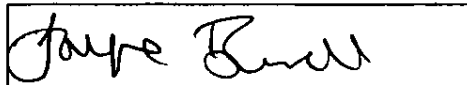
JEREMY ALAN

Surname

WOODWARD

† Date of Birth

Day		Month		Year	
1	1	0	3	1	9
				6	0

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

Date

14/10/08

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

Samantha Sayer, Iceland Foods Limited, Second Avenue,

Deeside Industrial Park, Deeside, CH5 2NW, Flintshire

Tel

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

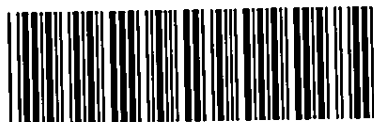
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



ALCK84LO

A62

06/11/2008

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COMPANIES HOUSE