

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.						

Company Number

Company Name in full

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

02814161

Courtyard Beef UK Limited

		Day	Month	Year		
Date of termination of appointment		2 4	0 7	2 0 0	1	
	as director		a	s secretary	Х	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 Forenam		Catherine Mary				
previously notified to Companies House.	Surname	Sprin	Springett			
		Day	Month	Year		
	† Date of Birth					

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

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

Date

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Department, Ground Floor, 50/51 Russell Square, London, WC1B Tel DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff



COMPANIES HOUSE

Associated British Foods plc, Group Secretarial

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

31/07/01

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh