

Please complete in typescript, or in bold black capitals

CHFP025

288

Terminating appointment as director or secretary

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

Company Number	2874729
• •	

Company Name in full

SMITHFIELD FOODS LIMITED

			Day	Month	Year		
Date of termination of appointment as director		10	03	2 0 0 8		ata harri (f.ha-a-madana	
		х		as secretary	Please mark the appropr appointment as a directo both boxes	r and secretary mark	
Please insert	NAME	*Style / Title	MR			*Honours etc	
details as previously notified to Companies House		Forename(s)	ROBERT	[
	ouse	Surname	SHARPE	E			
		† Date of Birth	Day 0 2	Month	,]	

* Voluntary details † Directors only **Please delete as appropriate	Signed	R	<u></u>	
ricase delete as appropriate				

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

Date 10703/08

Mills & Reeve LLP

1 St James Court, Whitefriars, Norwich, NR3 1RU

Tel 01603 660155

DX number DX 5210

DX exchange Norwich

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 DX 235 Edinburgh for companies registered in Scotland

03/05/2008 A17 COMPANIES HOUSE

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