



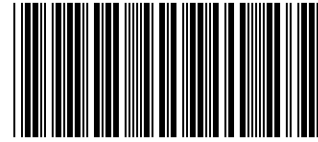
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BROOKFIELD FOODS (NO.2) LIMITED**

Company Number: **02900562**



Received for filing in Electronic Format on the: **07/08/2007**

XH3N2RWT

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/08/2007**

Name: **JOHN DAVID LINDOP** *Date of Birth:* **26/05/1949**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**