

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3102559

Company Name in full

DANIELS CHILLED FOODS LIMITED

Date of termination of appointment

Day Month Year

2 8 0 2 2 0 0 3

as director

X

as 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
previously
notified to
Companies House.

Forename(s)

HUGH CHARLES LAURENCE

Surname

CAWLEY

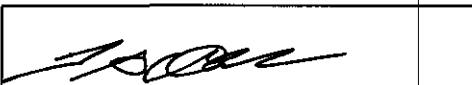
Day Month Year

†Date of Birth

1 9 1 1 1 9 5 6

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

Signed



Date

30th July 2004

* Voluntary details.

† Directors only.

**Please 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.

(** serving director/secretary/other director/other officer/other manager/other)

Addleshaw Goddard (Ref: 98533-6/LITTW)

100 Barbirolli Square
Manchester
M2 3AB

Tel 0161 934 6000

DX number DX 14301 DX exchange Manchester

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



A12 *APJHFXCN* 0449
COMPANIES HOUSE 03/08/04

Laserform International 02/00

1046018