

## 288b

Please complete in typescript,

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

| or in bold black capitals  |                           | or particulars (use Form 288c))  |  |
|--|---------------------------|--|--|
| CHFP055  | Company Number            | 3232652  | ·  |
| Company Name in full   |                           | Annington Holdings plc   |  |
| Date of t  | ermination of appointment | Day Month Year   |  |
|  | as director               | Ple:   | ase mark the appropriate box. If terminating to the contract of the contract o |
|  | NAME *Style / Title       | box  | es.  |
|  | •                         |  | ours etc   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies H  | Forename(s)               | David Lewis  |  |
|  | Surname                   | Pascali  |  |
|  | ouse.                     | Day Month Year   |  |
|  | †Date of birth            | 0 5 0 2 1 9 4 9  |  |
| * Voluntary deta<br>† Directors only<br>** Delete as app   | •                         | AFIS   | Date 1/1/2000  |
| Diana aire A   | h                         | (** serving director / eesratary / administrator / edministrat                               | we 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 |                           | Jonathan Hallam Company Secretary Windsor House 9th Floor 50 Victoria Street London SW1H ONW | r<br>Talanta da santa da   |
|  |                           | Telephone: 020 7960 7500   |  |
|  |                           | When you have completed and signed to Companies House, Crown Way, Card                       | -  |

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised 1999

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