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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

3313345

Company Name in full

ABF OVERSEAS LIMITED

Date of termination of appointment

Day	Month	Year
3	1	0 5 2 0 0 0

as director



as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

TREVOR HENRY MONTAGUE

Surname

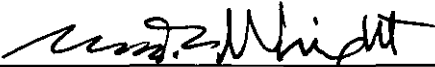
SHAW

†Date of Birth

Day	Month	Year
2	8	0 9 1 9 3 3

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

Signed



Date

1 JUNE 2000

* Voluntary details.
† Directors only.
**Please delete as appropriate

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

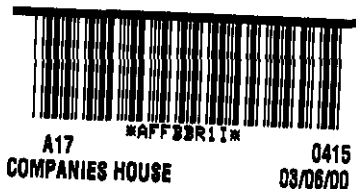
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Associated British Foods plc (W.B. WRIGHT)
Group Secretarial Dept., AGF House, 3/5 Rickmansworth
Rd., Watford, Herts, WD1 7HG

Tel 01923 252 050

DX number DX:

DX exchange



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