Package: 'Laserform' by Laserform International Ltd. Please complete in typescript, or in bold black capitals.

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

of particulars (use Form 288c))

3313345

CHFP025

Company Number

Company Name in full

ABF OVERSEAS LIMITED

				Day	Month	Year		
Date of termination of appointment			1 4	0 7	2 0 0	0		
			as director		8	s secretary	✓	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please i	s as ously	NAME	*Style / Title				*Hor	nours etc
details previou			Forename(s)	WILLIAM BERNARD				
notified Compan		se.	Surname	WRIGHT	-			
			†Date of Birth	Day	Month	Year		

* Voluntary details.

† Directors only.

**Please deleté as appropriate

Signed

Jessica Gster

Date 17 JULY 2000

(** serving director/secretary/administrator/administrative/cexeiven/perseiven/mamager/necesioen)

Ms J. Foster, Associated British Foods plc

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

Group Secretarial Dept., AGF House, 3/5 Rickmansworth Rd., Watford, Hert, 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

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

 for companies registered in Scotland DX 235 Edinburgh

the person Companies House should contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

COMPANIES HOUSE

20/07/00

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