

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3540680

Company Name in full

Express Trustees Limited

Date of termination of appointment

Day Month Year

11 01 2007

as director

☐

as secretary

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

* Style / Title

Mrs

* Honours etc

BA Hons, ACIS

Please insert details as previously notified to Companies House.

Forename(s)

Ute Suse

Surname

Ball

Day Month Year

† Date of Birth

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

R P Walker

Date

14. 1. 2007

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving director/secretary/administrator/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.

Ute Ball, Arla Foods UK plc, Arla House, 4 Savannah

Way, Leeds Valley Park, Leeds, Yorkshire, LS10 1AB

Tel

DX number

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

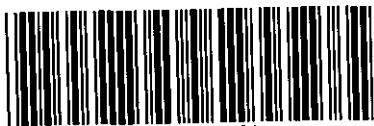
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



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A21

17/01/2007

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COMPANIES HOUSE