



Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP025

Company Number

3636755

Company Name in full

Sabroe (UK) Holdings Limited

Date of termination of appointment

Day Month Year  
1 5 0 2 2 0 0 8

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

Mr

\*Honours etc

Forename(s)

John David

Surname

Morgan

† Date of Birth

Day Month Year

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

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

Signed

Date

7/3/2008

(\*\* 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

Palmers  
19 Town Square  
Basildon Essex  
SS14 1BD

Tel 01268 240000

DX number DX53002

DX exchange Basildon

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

TUESDAY



A17

22/04/2008

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COMPANIES HOUSE