

BLUEPRINT

2000

288b

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

3672916

Company Name in full

Terranova Foods Pension Trustee Limited

Date of termination of appointment

Day		Month		Year			
1	2	1	0	2	0	0	7

as director

as secretary

☒

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Helen

Surname

Whitbread

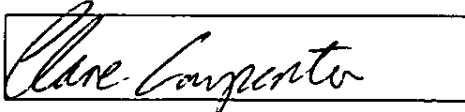
† Date of Birth

Day		Month		Year			

Director
For and on behalf of
UNIGATE (SECRETARY) LIMITED

Serving director, secretary etc must sign the form below

Signed



Date

3/6/08

* 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

Clare Carpenter, Uniq plc, No 1 Chalfont Park,

Gerrards Cross, Buckinghamshire, SL9 0UN, UK

Tel 01753 276136

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

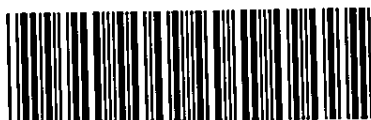
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



AWEY10DD

A56

07/06/2008

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COMPANIES HOUSE