

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

X

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)

Francis

Surname

Keightley

† Date of Birth

Day		Month		Year			
2	0	0	5	1	9	4	3

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

Signed

Clare Carpenter

Date

3/6/08

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

* Voluntary details

† Directors only

** Delete as appropriate

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



AWEYK0DF

A56

07/06/2008

42

COMPANIES HOUSE