



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

4097568

Company Name in full

Sage Nutritionals Limited

Date of termination of appointment

Day Month Year
2 0 1 1 2 0 0 0

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)

Surname

Comat Registrars Limited

†Date of Birth

Day Month Year
[][][][][][][][][]

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

Signed

Ruddy

Date

20.11.2000

* 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.

Cooke Matheson Solicitors

8 Grays Inn Square, Grays Inn, London

WC1R 5JQ

Tel 020-242-7265

DX number 36

DX exchange

Chancery Lane

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



A39

COMPANIES HOUSE

0473

23/11/00

Form revised 1999