288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

Company Number		04339626						
Company Name in full		TYRRELLS POTATO CHIPS LIMITED						
			<u></u>					<u></u>
			Day	Month	Year			
Date of	termination	of appointment	0 3	1 0 2	2 0 0	5		
		as director	х		as s	ecretary		Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	MR			*Hor	nours e	tc
Please insert letails as		Forename(s)	IAN T	THOMAS				
reviously otified to	_	Surname		NSON				
Com <mark>panies Ho</mark> u	;e.		Day	Month	Year			
		† Date of Birth	1 8	0 7	1 9 5	6		

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

* Voluntary details.	
† Directors only.	

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



10,00

Computer Printed by CD Company Forms 07000 222123

Signed	ambarA	Howsen
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Date

03/10/2005

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

DX number	DX exchange				
HR1 2AZ	Tel 01432 266630				
COMMERCIAL ROAD,	HEREFORD				
R J FRANCIS & CO,	FRANKLIN HOUSE,				

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 DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland