



288b

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

04418784

Company Name in full

COMPLAN FOODS LIMITED

Date of termination of appointment

Day	Month	Year
14	02	2008

as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Andrew

Surname

Leek

†Date of Birth

Day	Month	Year
07	03	1975

A serving director, secretary etc must sign the form below

Signed

K. May

Date

14/02/2008

* 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

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

Menzies Chartered Accountants

Heathrow Business Centre, 65 High Street

Egham, Surrey TW20 9EY Tel 01784 497100

DX number 53103

DX exchange Egham

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**

THURSDAY



A34

AV9G4XLG

28/02/2008

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COMPANIES HOUSE