



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

4418784

Company Name in full

COMPLAN FOODS LIMITED, HEATHROW BUSINESS CENTRE

65 HIGH STREET, EGHAM, SURREY, TW20 9EY

Date of termination of appointment

Day	Month	Year
05	06	2009

as director



as secretary



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

NAME

*Style / Title

MS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CHRIS

Surname

PAGE

†Date of Birth

Day	Month	Year
13	08	1962

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

Signed

Patrick Gault

Date

15 / 6 / 2009

* 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

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

Tel	
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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh



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A67KRAT1

18/06/2009

COMPANIES HOUSE

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THURSDAY