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288b

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

04524261

Company Number

Company Name in full

Sapphire Food South West No.2 Limited

Day Month Year Date of termination of appointment 16 0,0 Please mark the appropriate box. If terminating as director х as secretary appointment as a director and secretary mark both boxes NAME *Honours etc *Style / Title Please insert details as Forename(s) Nicholas Paul previously notified to Surname Backhouse Companies House.

Day Month Year

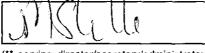
†Date of Birth 2 5 0 4 1 9 6 3

* Voluntary details.

† Directors only.
**Please 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.

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



Date

6/8/04

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

SJ Berwin

Signed

222 Gray's Inn Road

London WC1X 8XF

Tel 020 7533 2222

DX number DX255

DX exchange London

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

le

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

