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# 288b

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

CHFP025

Company Number 04555609

Company Name in full FRESHWILD LIMITED

Date of termination of appointment  
Day Month Year  
03 11 2003

as director

X

as secretary

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

Please insert details as previously notified to Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

JOHN STEWART

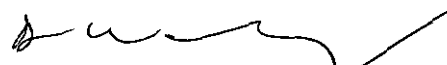
Surname

LESLIE

†Date of Birth  
Day Month Year  
10 03 1959

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

Signed



Date 4/11/2003

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

\* 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.

Slaughter and May (Ref: KRD /MJZR/BEM)

One Bunhill Row  
London  
EC1Y 8YY

Tel 020 7600 1200

DX number 11

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

