

Please complete in typescript,
or in bold black capitals.

CHFP103

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

Company Number

5083700

Company Name in full

Natural Balance Foods Limited

Date of termination of appointment

Day Month Year

26 03 2004

as director

as secretary



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

NAME

*Style/Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

HCS Secretarial Limited

Surname

Day Month Year

+Date of Birth

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

Signed

for and on behalf of HCS Secretarial Limited

Date

26/03/2004

*Voluntary details.

+Directors only.

**Delete as appropriate

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

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.

Hanover Company Services Limited

44 Upper Belgrave Road

Clifton Bristol BS8 2XN 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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Cr



A43
COMPANIES HOUSE

0505
30/03/04