hanover company services

288b

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

Please complete in typescript, or in bold black capitals.

CHFP103

Company Number 5083700

Company Name in full Natural Balance Foods Limited

Date of termination of appointment — Day 26 Month 03 Year 2004

as director [X] 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) **Hanover Directors Limited**

Surname

+Date of Birth Day Month Year

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

Signed for and on behalf of Hanover Directors 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

Form revised 1999