

Please complete in typescript, or in bold black capitals. CHWP000 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number

5301923

Company Name in full

| | | | Day Me | onth | Year | | | | |
|--|------|----------------|------------|------|--------------|-------|-----------|---|--|
| Date of termination of appointment | | | 100 | 8 | 8 pp pp p6 | | | | |
| | | as director | | | as secretary | | | rk the appropriate box. If terminating nt as a director and secretary mark | |
| I | NAME | *Style / Title | ma | | | *Ho | nours etc | | |
| Please insert details as previously notified to Companies House. | | Forename(s) | JAK | ٠٥ | B | | | | |
| | | Sumame | SIGURDSSON | | | | | | |
| | | tour asour | | onth | Year | 7 | | | |
| | | | Day M | | |] | | | |

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

Signed Signed

* 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



A43 COMPANIES HOUSE 669 24/08/2006

Date

18.8.2006

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

DAVID BONES, COMPANY SECRETARY, SIF PRIME FOODS LIMITED

FAIRFIELD HOUSE, FAIRFIELD ROAD, WARMINSTER, WILTSHIRE

BA12 9DA Tel 01985 224307

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 2

DX 235 Edinburgh or LP - 4 Edinburgh

