

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number		058265	545]		
Company Name in full			Noble	Foods	Limited				
			Day	Month	Year				
Date of termination of appointment			0/2	08	21010	8			
		as director	х		as secret	вгу	Please I appoint both bo	merk the appropriate box. If termin ment as a director and secretary n mas.	nating nark
Please insert details as previously notified to Companies House	NAME	*Style / Title	Mr			*Hono	urs etc.		
	1	Forename(s)	Andrew	·					
		Sumame	Lord						
		·	Day	Month	Year				
	t	Date of Birth	1 14	1 0	1 9 6	17			

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

Signed

Victoria House

51 Victoria Street

Bristol BS1 6AD

DX number 7834

Lyons Davidson (Ref GR80)

*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



20/08/2008 66 **COMPANIES HOUSE**

DX exchange Bristol

Tel 0117 904 6000

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 or LP-4 Edinburgh 2

OyeZ 7 Spa Road, London SE16 300 to Crown copyright

Companies 288b

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