

Please complete in typescript.

288b

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

or in bold black	
CHWP000	
	Company Number

5957575.

Company Name in full

UNITED BISCUITS HOLDCO 2 LIMITED

			Day	Month	Year		
Date of termination of appointment		25	011	2101017			
		as director	V		as secretary		k the appropriate box. If terminating tt as a director and secretary mark
	NAME	*Style / Title	MR			*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	FRE	DEI	21C		
		Surname	576	EVER	J/~		
	se.		Day	Month	Year	***	
		[†] Date of Birth	29	05	1191616		

Signed	1/1/	10107	Date	25/1/2007	
	(** serving director / secreta	ry / administrator / administr	ative rece	iver / receiver manager / receiver)	
contact					
ite but					
nies e is a					
e is a act					
l be ublic		Tel			
4500 (1)(1)	DX number	DX exchang	je		
	When you have completed and signed the form please send it to the Registrar of Companies at:				

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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

Form revised 10/03

* Voluntary details. † Directors only.

** Delete as appropriate

You do not have to give any information in the box oppos if you do, it will help Compa House to contact you if there query on the form. The conta information that you give wil visible to searchers of the p rec

ora.	*AMF9IMXL*	
	09/02/2007	268

COMPANIES HOUSE