

Please complete in typescript, or in bold black capitals

## 288b

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

CHWP000 Company Number			of particulars (use Form 288c))
		any Number	06391427
Company Name in full		Name ın full	Phillips Foods Limited
Date of termination of appointment as director			Day Month Year
			2 9 0 2 2 0 0 8
			as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr *Honours etc ACCA
	se.	Forename(s)	Scott
		Surname	Hopkinson
	•		Day Month Year
		<sup>†</sup> Date of Birth	1 6 0 8 1 9 7 4

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

Voluntary details † Directors only	21121-6	
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	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver ct	) 
query on the form. The contact information that you give will be visible to searchers of the public	Tel	_
	DX number DX exchange  When you have completed and signed the form please send it to the	

Registrar of Companies at

\*AOQYIXUV\*
A37 08/03/2008 20

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Form revised 10/03

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for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 2

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff