288b

Please complete in typescript, or in bold black capitals

CHFP016

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

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

| | | | | or partici | uiui 5 fu | JU . | 01111 2000// |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------------|-----------------------------------------------------------------------------------------------------------|-----------------------|--------------|--------|----------------------------------------------------------------------------------------|
| Company Number Company Name in full | | | HUMBUG CONFECTIONERY LIMITED | | | | |
| | | | | | | | |
| | | | D M H | V | | | |
| Date of termination of appointment as director | | | Day Month 3 0 0 9 2 | Year 2 0 0 8 | | | |
| | | | X | as secre | etary | | mark the appropnate box if terminat trinent as a director and secretary mai oxes |
| | NAME | *Style / Title | | | *Honours e | etc | |
| lease insert etails as | | Forename(s) | | | | | |
| previously notified to Companies Hous | e | Surname | A C DIRECTORS LIMITED | | | | |
| | | † Date of Birth | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | A serving direct | tor, secretary | etc must sı | gn the | form below |
| Voluntary details Directors only | | Signed | FOR AND ON BEI A.C DIRECTORS | HALFOF JO | الم | Date | 30th SEPTEMBER 2008 |
| Delete as appropriate You do not have | | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | |
| 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 | | | ASHCROFT CAMERON (UK) LTD | | | | |
| | | | 4 RIVERS HOUS | SE | FEI | NTIMA | N WALK |
| | | | HERTFORD, HE | ERTS SG14 1DE | 3 | Tel | 01992 583200 |
| | | | DX number DX exchange | | | | |
| | Z1W419* | е | When you have | | d signed the | form | please send it to the |

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17/10/2008

COMPANIES HOUSE

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