

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use	Form 288a) or change
of particulars (use Form 28	18c))

Company Number SC87013

Company Name in full Patak's Frozen Foods Limited

Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes NAME *Style / Title 'Honours etc Please insert details as Forename(s) Neeraj Kirit previously notified to Surname Pathak Companies House

Day Month Year † Date of Birth 2 9

* Voluntary details

† Directors only *Please deleté as appropriate

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



12/09/2007 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below.

Date

09

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

7561/30874884

Tel 020 7374 8000

DX number 28

DX exchange

Vhen you have completed and signed the form please send it to the legistrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

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

tor companies registered in Scotland

DX 235 Edinburgh