

Please complete in typescript, or in bold black capitals

CHFP025

288b

Terminating appointment as director or secretary

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

CHP025	Compa	ny Number	SC87013
Company Name in full		ame in full	Patak's Frozen Foods Limited
			Day Month Year
Date of termination of appointment			0 5 0 9 2 0 0 7
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	*Honours etc
details as previously		Forename(s)	Jılesh Hırjı
notified to Companies Hoi	ıse	Surname	Pattnı

Year

* Voluntary details	
+ Directoré only	

**Please delete as appropriate

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

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

Sect &

Date

05/09/2007

Herbert Smith LLP

Day

† Date of Birth

Signed

Month

Exchange House, Primrose Street, London, EC2A 2HS

7561/30874884

Tel 020 7374 8000

DX number 28

DX exchange



AJ3GCSWC
A57 12/09/2007
COMPANIES HOUSE

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

