

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC109663

Company Name in full

Golden Food Products Limited

Date of termination of appointment

Day Month Year

0 9 0 7 2 0 0 8

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

Mr

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Michael Joseph

Surname

Horan

† Date of Birth

Day Month Year

0 9 0 5 1 9 6 4

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

Signed

P. R. Sheath

Date

14 JUL 2008

* Voluntary details

† Directors only

** Delete as appropriate

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

Mr PR Sheath, Glanbia Milk Limited, Second Floor,

2 Albert Road, Tamworth, Staffordshire, B79 7JN,

United Kingdom Tel Tel + (0) 1827 311006

DX number

DX exchange

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



SCT

COMPANIES HOUSE

FRIDAY