

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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

Company Number		51491
Company Name in full		NESTLÉ UK LTD
		Day Month Year
Date of termination of appointment		2 3 0 2 2 0 0 7
	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)	STEVEN PAUL
	Surname	BARBOUR
	†Date of Birth	Day Month Year 1 3 0 1 1 9 5 8
		A serving director, secretary etc must sign the form below.
	Signed	Date 31/01/2007
* Voluntary details. † Directors only. **Delete as appropriate		(**serving offectari/secretary/aprintstranci/activitysvarive) eserving offectari/secretary/aprintstranci/activitysvarive)

Isabelle Deschamps

DX number

Nestle UK Ltd., St. George's House

Croydon, Surrey CR9 1NR

AHUCPN3C
A03
AHUCPN3C
15/02/2007

COMPANIES HOUSE

Form revised 1900

Please give the name, address, telephone number and, if available,

a DX number and Exchange of the person Companies House should

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CE14 3UZ, DX 33050 C

DX exchange

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

Tel