

BLUEPRINT

OneWorld

288b

**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**

51491

**Company Name in full**

NESTLE UK LTD

Date of termination of appointment

Day		Month		Year			
3	1	1	2	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)


Alastair

Surname

Sykes

† Date of Birth

Day		Month		Year			
2	5	0	1	1	9	5	3

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

16.12.2008

\* 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

Isabelle Deschamps, Nestlé UK Ltd, United Kingdom

Tel +44 (0) 208 667 5168

DX number

DX exchange

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

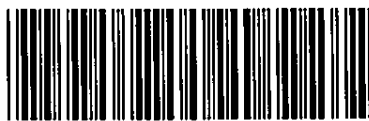
**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

\*AR7EU67T\*

A08

03/01/2009

96

COMPANIES HOUSE

\*AZ4XC5QH\*

A39

17/12/2008

6

COMPANIES HOUSE

SATURDAY

WED