

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

Date of termination of appointment

Day      Month      Year

$$2,6 \mid 0,9 \mid 2,0,0,5$$

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)

ALBERT

Surname

WILLI

Day      Month      Year

†Date of Birth

1	3	0	7	1	9	4	9
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**A serving director, secretary etc must sign the form below.**

**Signed**

**Date** 16/08/2005

\* Voluntary details.

† Directors only.

**\*\*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.

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

Isabelle Deschamps

Nestle UK Ltd., St. George's House

Croydon, Surrey CR9 1NR Tel

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**



Form revised 1999

10/99