



288b

Please complete in typescript,
or in bold black capitals.

CHFP001

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		
3	1	1	2	2	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)

DAVID CHARLES

Surname

HUDSON

†Date of Birth

Day		Month		Year		
1	0	0	4	1	9	5

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

Signed

Date

08/12/2005

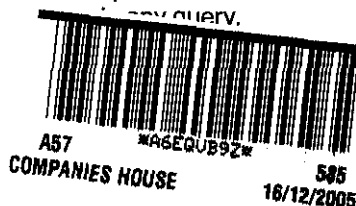
* Voluntary details.

† Directors only.

**Delete as appropriate

(**serving director / secretary / administrator / administrative receiver / non-executive director)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact for queries.



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