



Companies House

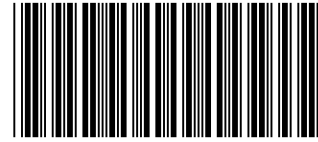
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **BRITISH SUGAR PLC**

Company Number: **00315158**



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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **29/09/2006**

Name: **MR SIMON JOSEPH SMITH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**