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Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

Company Name in full

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

315158	
BRITISH SUGAR plc	

				Da	ay	Mon	th	Yea	ar			
	Date of ter	mination	of appointment	1	4	٥١	7 :	2   0	1 ° 1	0		
			as director				as	secre	etary	<b>√</b>		mark the appropriate box. If terminating trment as a director and secretary mark oxes.
Please insert details as previously notified to Companies Hou		NAME	*Style / Title							*Hc	nours e	etc
	ısly		Forename(s)	WIL	LIA	M BE	ERNA	ARD				
		•	Surname	WRI	GHT							
				Da	ay	Mont	th	Yea	ar			

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

*	Voluntary	details.
_	Otto and a second	a 1

Directors only.

\*\*Please deleté 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.

**COMPANIES HOUSE** 

20/07/00

†Date of Birth

Signed

Laserform International 02/00

Date 17 JULY 2000

(\*\* serving <del>direct</del>or/secretary/xdoinistrator/administrative/cexeiver/receivex/manager/xeceivex)

Ms J. Foster, Associated British Foods plc Group Secretarial Dept., AGF House, 3/5 Rickmansworth Rd., Watford, Hert, WD1 7HG

Tel 01923 252 050

DX number DX:

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh