

Terminating appointment as director or

secretary

Please complete in typescript,				
or in bold blac	ck capitals.			
CHFP010	Company Numbe			

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 00346958

AB Ingredients	Limited		

		Day Month Year		
Date of termination of appointment		2 4 0 7 2 0 0 1		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	* Honours etc		
Please insert details as	Forename(s)	Catherine Mary		
previously notified to Companies House. Si	Surname	Springett		
	15 /- /5:4	Day Month Year		
	† Date of Birth			

Signed

* 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.

31/07/01

COMPANIES HOUSE

Date

25/07/01

(*** conving director/secretary/administrator/administrative-receiver/receiver-manager/receiver)

Associated British Foods plc, Group Secretarial Department, Ground Floor, 50/51 Russell Square, London, WC1B 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

for companies registered in England and Wales

DX 33050 Cardiff

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