

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

003469					
AB Ing	redients Lim	mited	" <u>-</u>	-	

		Day	Month	Year		
Date of termination	1 3	1 1 2				
as director		X as secretary Please mark the appropriate box. If term appointment as a director and secretary boxes.				
NAME	* Style / Title				* Honours etc	
Please insert details as previously notified to	Forename(s)	John Macdonald MacEwan				
Companies House.	Surname					
		Day	Month	Year		
	† Date of Birth	0 1	0 8	1 9 4	3	

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.

se ving director, secretary etc must sign the form below.

Date . . .

13-12-2001

(** serving 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

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

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



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