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CHFP025

Company Number

288b

Terminating appointment as director or secretary

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

01786682

Company Name in full

Woodward Foodservice Limited

Day Month Year Date of termination of appointment 0 0 O 12 Please mark the appropriate box. If terminating as director as secretary х appointment as a director and secretary mark both boxes NAME *Style / Title 'Honours etc Please insert details as Forename(s) Hans Kristian previously notified to Surname Companies House. Hustad

> Month Day Year †Date of Birth 5

* Voluntary details.

† Directors only.

*Please 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.

22/10/2005 COMPANIES HOUSE ionn international 02/00

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

Date

SIMON MOONEHEND GOWDOORNAND ROD SEWLLE LTD

PARWAY DEESINE INDUSTABLE STAR

DEESINE, CHS ZNS Tel. 01244-844150

Signed

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