

288b

Terminating appointment as director or secretary

Please complete in typescript,

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

or in boid bia	ck capitais	•	,		//	
CHFP055	Company Number	02670609				
Company Name in full		Glanbia Foods Limited				

		Day	Month	Year		
Date of termination of appointment as director		1 2	0 3	2 0 0 3		
		as secretary			✓ Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	*Style / Title	Mr			*Honours etc	:
Please insert	Forename(s)	Micha	ael Lawr	ence		
details as previously notified to	Surname	Mello	r			
Companies House.		Day	Month	Year		
	†Date of birth					

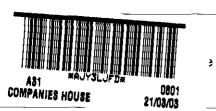
*	Voluntary	details

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

Signed

Date

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



Mr P R Sheath **Glanbia Holdings Limited** Second Floor 2 Albert Road Tamworth Staffordshire B79 7JN

Tel: 01827 311006

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

Form revised 1999

[†] Directors only.
** Delete as appropriate.