

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

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WELCOME	FOOD	INGREDIENTS	LIMITED		<u> </u>	

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

4

* 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

AFH5X14D

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

anon

Date

27 06.08

Eversheds LLP 115 Colmore Row Birmingham B3 3AL

Signed

BirCorp 1108377

Tel 0845 497 9797

DX number DX 13004

DX exchange Birmingham

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