



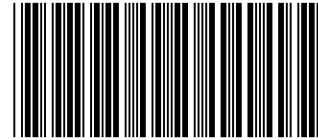
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **BAKERY INGREDIENTS SOLUTIONS LIMITED**

*Company Number:* **03340195**



*Received for filing in Electronic Format on the:* **19/06/2007**

X839TQJJ

---

**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **18/06/2007**

*Name:* **REGENT CORPORATE SECRETARIES LIMITED**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**   *Date Authorised:* **19/06/2007**   *Authenticated:* **Yes (E/W)**