Package: 'L	aserform' ional Ltd.	288b
Please complete in typescript, or in bold black capitals.		Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number		04178371
Compan	y Name in full	AROMA & FINE CHEMICALS LIMITED
Date of termination of appointment as director NAME *Style / Title		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	Forename(s Surname	`
	†Date of Birti	Day Month Year

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.

I INNINI HAR RING TUNI DELA IN INC	
A55 **H36GF 6HU*	0136
COMPANIES HOUSE	26/02/02

Laserform International 02/00

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

Date

(** serving director/secretacy/zdointissentom/administration/cretaiven/renativen/renativen/secretacy/zdointissentom/

Halliwell Landau

St James's Court, Brown Street, Manchester, , M2 2JF

Tel 0161 835 3003

DX number MDX: 14317 DX exchange MANCHESTER

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

→ for companies registered in Scotland

DX 235 Edinburgh