

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number 04571039 Company Name in full

Maple Leaf Bakery UK Limited

			Day	Month	Year				
Date of termination of appointment			3 0	0 6	2 0 0	8			
		as director	√ as secretary					k the appropriate box if terminating t as a director and secretary mark	
Please	NAME Insert	*Style / Title	Mr	··		*Ho	nours etc		_
details a previous	sly	Forename(s)	Adrian James						
notified Compar	to nies House	Surname	Tee						

	Day		Month					
† Date of Birth	0	8	0	6	1	9	6	4

Voluntary details

† Directors only
**Please delete as appropriate

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

Date

28

2008

Halliwells LLP

3 Hardman Square, Spinningfields, Manchester, M3 3EB

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

Tel 0844 875 8000

DX number 14317

DX exchange Manchester 1

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



31/07/2008 A24 COMPANIES HOUSE