

Please complete form in typescript, or in bold black capitals. CHFP135

COMPANIES HOUSE

Form revised 1999

03/12/2005

288b

or LP - 4 Edinburgh 2

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number			03103743									
Co	Ella's Kitchen (Brands) Limited											
Date of te	ermination of appointment as director	Day 2 5	Т	Month	2	Yea 0	0	5 arv			e mark the appropriate box. If ating appointment as a director and	
			secretary mark both boxes.									
Please insert details as previously notified to Companies House.	NAME *Style / Title	Mrs *Honours etc										
	Forename(s)	Alison Jane										
	Surname	Lindley										
	Day Month Year											
	†Date of Birth	2 1 1 0 1 9 6 7										
* Voluntary Details. † Directors only. **Delete as Appropriate	Signed	A se	rvi Z	ng dir	ecto	r, se	cret	ary	etc mi	ust sig Date	25 11 0 5	
Vou do not hou	(** serving director / secretary / administrator / administrative receiver/ receiver manager / receiver)											
information in th if you do, it will I House to contac query on the for									Tel			
information that you give will be visible to searchers of the public			DX number DX exchange									
A11 *AJB9TAHC* 313			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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh									