

The London Law Agency Limited

69 Southampton Row London WC1B 4ET
Tel: 020 7353 9471 Fax: 0870 432 0663
DX 1053 London/Chancery Lane

288b

Please complete in typescript,
or in bold black capitals.

CHFP050

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

Company Number

5499663

Company Name in full

PHOENIX INGREDIENTS LTD

Date of termination of appointment

Day Month Year

05 07 2005

as director

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

London Law Secretarial Limited

Surname

Day Month Year

†Date of Birth

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

Signed

LONDON LAW SERVICES LIMITED

Wendy Ann Blakey

Date

05 07 2005

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

The London Law Agency Limited

69 Southampton Row

London WC1B 4ET Tel 020 7353 9471

DX number 1053 DX exchange LONDON/CHANCERY LANE

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



ADB
COMPANIES HOUSE
0638
28/07/05