

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

000889	929				 
PAULS	МАІЛТ	LIMITED	(LONDON	 00088929)	 

Date of terminatio	n of appointment	Day Month Year  0 3 0 4 2 0 0 9				
	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	Forename(s)	ADRIAN				
Companies House.	Surname	DYTER				
	† Date of Birth	Day Month Year				

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

Signed

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.

\*A6RXV8T0\*

A32 07/04/2009 29 COMPANIES HOUSE

(\*\* soning drag trasperstant administrator admin

Date

3/4/09

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

GREENCORE GROUP PLC, ST. STEPHEN'S GREEN HOUSE,

EARLSFORT TERRACE, DUBLIN 2

Tel Tel: 01 6051040
Fax: 01 605 1240

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

OI

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.