



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

2 0 7 6 2 0

Company Name in full

E.M. DENNY (HOLDINGS) LIMITED

Date of termination of appointment

Day Month Year
1 3 0 5 2 0 0 8

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to

Companies House

Forename(s)

HUGH

Surname

FRIEL

†Date of Birth

Day Month Year
1 3 0 7 1 9 4 4

A serving director, secretary etc must sign the form below

Signed

Brian Durran

Date

13TH MAY 2008

* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public

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

MR BRIAN DURRAN

GROUP SECRETARY, KERRY GROUP PLC, PRINCE'S ST, TRALEE

CO KERRY, IRELAND Tel 00353 66 7182000

DX number

DX exchange

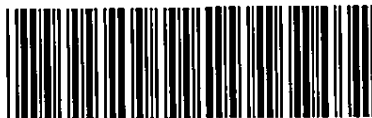
When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ 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
or LP - 4 Edinburgh

THURSDAY



ABYX01AR

A63

10/07/2008

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COMPANIES HOUSE

Form revised 10/03