288b

Terminating appointment as director or

Please complete in typescript, (Nor in bold black capitals.

CHFP010

Company Number

Company Name in full

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

| 392642 | | | | | | | | |
|-------------|---|--------|---------|--|---|---|--|--|
| Snowdon | & | Bridge | Limited | | | | | |
| | | | | | _ | • | | |

| | | Day | Month | Year | | | |
|--|-----------------|---------------|-------|-------------|-------------|-----|--|
| Date of termination | 1 6 | 1 0 | 2 0 0 | 0 | | | |
| | as director | | a | s secretary | | | priate box. If terminating otor and secretary mark both |
| NAME | * Style / Title | | | ····· | * Honours e | etc | |
| Please insert details as | Forename(s) | Doris Valerie | | | | | |
| previously notified to Companies House. | Surname | Belto | on. | | | | |
| | | Day | Month | Year | | | |
| | † Date of Birth | 1 4 | 0 2 | 1 9 4 | 6 | | |

Signed

or

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

A43 *ATTPXUU7** 0139
COMPANIES HOUSE 19/10/00

| A serving | director, | secretary | etc must | sign the | form | below. |
|-----------|-----------|-----------|----------|----------|------|--------|
| | 1 0 100 | 1 1/ | | | | |

Date

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

16.10.2000

Helen Coupland, Iceland Foods plc, Second Avenue,

Deeside Industrial Park, Deeside, Flintshire, CH5

2NW, Wales Tel

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

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