

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

16/12/04

## **CHFP029**

## 288b

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

Company Number Company Name in full					
		Day Month Ye	ear		
Date of termination of appointment		3 0 1 1 2	0 0 4		
	as director	X as s	ecretary	Please mark the appointment as both boxes.	a appropriate box. If terminati a director and secretary mark
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR		*Honours etc	
	Forename(s)	MICHAEL ARCHIBALD CAMPBELL  CLARK			
	use. Surname				
	†Date of Birth	Day Month Year  1   5   0   8   1   9   4   7			
Voluntary details.	Signod	A serving director.	, secretary etc n	nust sign the for Date	m below. 08/12/04
Directors only. * Delete as approp	Signed	0			
		(** serving <del>director</del> / secretar	y / <del>administrator</del> / <del>admir</del>	HIGHTOUVO-FOCOINOF / FOCOIN	e <del>r manager</del> / <del>receiver</del> )
elephone numb	name, address, per and, if available,	MR. JOHN EDWARD HUDS	PITH, CADBURY SCHWE	EPPES PLC, 25 BERKELE 	Y SQUARE, LONDON, W1J 6HB
DX number and Exchange of the person Companies House should contact if there is any query.		Tel 020 - 7409 1313			
		DX number	DX	exchange	
		When you have co Registrar of Compa		ned the form plea	se send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh