

288b

Terminating appointment as director or

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))

secretary

00405859	
Eurostarch Limited	

		Day Month Year		
Date of terminatio	n of appointment	1 3 0 8 2 0 0 1		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark b boxes.		
NAME	* Style / Title	* Honours etc		
Please insert details as Forename(s		Lyn		
previously notified to Companies House.	Surname	Richardson		
		Day Month Year		
	† Date of Birth			

Signed

* 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.

#AGRXX3	I 6*
443	0887
COMPANIES HOUSE	25/08/0 1

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

(** serving director/secretary/administrator/administrator

Date

24.08.01

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

Associated British Foods plc, Group Secretarial

Department, Ground Floor, 50/51 Russell Square,

London, WC1B 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

or

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