

Terminating appointment as director or

Please complete in typescript, or 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))

00426595	
Allied Grain Limited	

		Day	Month	Year			
Date of termination	of appointment	2 6	0 2	2 0 0			
	as director		а	s secretary	X a		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title]* Hon	ours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Jess	ica Sop	hie			
	Surname	Fost	er				
		Day	Month	Year			
	† Date of Birth	0 4	0 3	1,9,7,	1		

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

Signed

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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.

	allie	Selt.
(** 64	enving directer/s	secretary/administrator/admin

Date

28-2.01

istrative receiver/receiver manager/receiver)

DX number DX exchange						
London, WC1E	3 Tel		-			
Department,	Ground	Floor,	50/51	Russell	Square,	
Associated British Foods plc, Group Secretarial						

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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



[†] Directors only.

^{**} Delete as appropriate.