

288b

Terminating appointment as director or secretary

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))

| 438130 | | |
|---------------------|--------------|--|
| The Park Cake Bake: | ries Limited | |
| | | |

| | • | Day Month Year |
|--|-----------------|---|
| Date of termination | of appointment | 3 1 0 3 2 0 0 5 |
| | as director | X 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 | Forename(s) | Julian Nicholas |
| | Surname | Wild |
| | † Date of Birth | Day Month Year |

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

Signed

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. (** serving director/secretary/administrator/administrative_receiver/receiver manager/receiver)

Date

| Ref: CoSec/CH/A-MM, Northern Foods plc, Beverley | | | | | | | | |
|--|-----------|---------|-------|------|------------|--|--|--|
| House, St | Stephen's | Square, | Hull, | East | Yorkshire, | | | |
| HU1 3XG, | Tel | | | | | | | |
| DX number | | DX exch | ange | | | | | |

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

A51 **AXUMP COMPANIES HOUSE

0466 05/05/05 for companies registered in England and Wales

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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.