

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))

481881				
Brooke	Bond	Foods	Limited	

		Day Month Year				
Date of termination	of appointment	0,60,92,0,0,1				
	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	Forename(s)	Ian Gordon				
previously notified to Companies House.	Surname	Watson				
		Day Month Year				
	† Date of Birth	2,80,61,9,4,3				

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

Date

Signed

Voluntary details.
Directors only.

Delete as appropriate.

lease give the name, address, telephone umber and, if available, a DX number and change of the person Companies House ould contact if there is any query.

Mrs Joan Farrelly, Corporate Secretaries Dept,

Unilever House, Blackfriars, London, EC4P 4BQ

Tel 020 7822 5855

B 5 Macaman

DX number DX exchange

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

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

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

DX 33050 Cardiff

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

DX 235 Edinburgh

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