

288b

retary 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 3 0 9 2 0 0 1 |
| as director | | as secretary X 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) | David Patrick |
| previously notified to Companies House. | Surname | Roberts |
| | † Date of Birth | Day Month Year |

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

Signed

* Voluntary details.

† Directors only.

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.

| NO | 5 Macaulay | |
|----|------------|--|
| | | |

Date

7/9/01

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

Mrs Joan Farrelly, Corporate Secretaries Dept,
Unilever House, Blackfriars, London, EC4P 4BQ

Tel 020 7822 5855

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

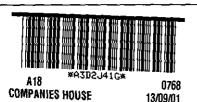
for companies registered in England and Wales

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



^{**} Delete as appropriate.