

Please complete in typescript, or in bold black capitals. CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

0.11.1.020			0. particulars (450 i cilii 2000))		
Company Number			525323		
Company Name in full			Derby-Nyla Limited		
			Day Month Year		
Date of termination of appointment			0 8 0 3 2 0 0 6		
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	Mrs *Honours etc		
Please insert details as previously		Forename(s)	Julia Ruth		
notified to Companies Hous	Jaura	Surname	Wilson		
Companies nous	Se.		Day Month Year		
		[†] Date of Birth	0 2 0 6 1 9 6 7		

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

Signed

* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



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(4)

Date

06/04/2006

or LP - 4 Edinburgh

** serving director / secretary / administrator / administrative receiver / receiver manager /- receiver).

Ayotola Jagun						
Sara Lee UK Holdings Limited, 225 Bath Road, Slough, Berkshire SL1 4A						
	Tel	01753 523971				
DX number	D	K 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

[†] Directors only.
** Delete as appropriate