



Global Corporate Manager

288bPlease complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 525323

Company Name in full Derby-Nyla Limited

Date of termination of appointment
Day Month Year
2 6 0 9 2 0 0 3

as director



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
Companies House.

Forename(s)

Howard Justin

Surname

Rubenstein

†Date of Birth
Day Month Year
2 2 1 1 1 9 6 7

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

Signed

Date

29-09-2003

* Voluntary details.

† Directors only.

**Delete as appropriate

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

Ms Ayotola Jagun, Assistant Company Secretary,

Sara Lee UK Holdings PLC, 225 Bath Road, Slough, Berkshire

SL1 4AU

Tel 01753 523971

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 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

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COMPANIES HOUSE0120
06/10/03

Form revised 1999