



**Companies House**  
for the record

# 288b

Please complete in typescript,  
or in bold black capitals.  
CHWP000

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

Company Number

Company Name in full

Date of termination of appointment  
Day Month Year

as director  as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME \*Style / Title  \*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

†Date of Birth  
Day Month Year

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

Signed  Date

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

You do not have to give any contact information in the box opposite to 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

Mr Brian Durrant  
Group Secretary  
Kerry Group plc  
Prince's Street  
Tralee  
Co Kerry  
Telephone: 066 71 82000

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if the form please send it to the



A15  
COMPANIES HOUSE  
31/05/05