

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))

0070)8631 		 j		
APT	Grocers	Limited			

		Day Month Year
Date of termination of appointment		2 5 0 1 2 0 0 2
as director		X 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	Forename(s)	Michael James
previously notified to Companies House.	Surname	Camp
		_Day MonthYear
	† Date of Birth	1 5 0 2 1 9 6 0

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

01/02/02 COMPANIES HOUSE

A serving	director.	secretary	etc must	sian	the	form	below.
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Date

25.01.02

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

Helen Coupland, Iceland Foods plc, Second Avenue, Deeside Industrial Park, Deeside, Flintshire, CH5 2NW, Wales Tel 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland