

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))

	86205	54							
	West	Country	Frozen	Foods	Limited				
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Date of termination	of appointment	Day Month Year 1 8 0 7 2 0 0 3
	as director	X as secretary X 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	Forename(s)	Frances Susan
reviously notified to Companies House.	Surname	Harris
	† Date of Birth	Day Month Year 0 4 0 8 1 9 4 8

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

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.



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Date

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

F S Harris, Northern Foods plc, Beverley House, St Stephen's Square, Hull, East Yorkshire, HU1 3XG, England (01482) 325432 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

DX 33050 Cardiff

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