

288b

Terminating appointment as director or

secretary

Pleas	se co	mplete	in	typeso	ript,
or in	bold	black	cap	oitals.	

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

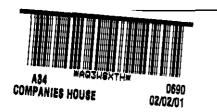
ICELAND FOODS PLC

		Day Month Year		
Date of termination of appointment		3 0 0 1 2 0 0 1		
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	MR * Honours etc		
ease insert details as eviously notified to ompanies House.	Forename(s)	ANDREW SIMON		
	Surname	PRITCHARD		
		Day Month Year		
	† Date of Birth	0 3 0 8 1 9 5 8		

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.



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

Date

31.01. 2001

** <mark>eening directe</mark>r/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

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