'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

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

1138539		
A.B.F. NOMINEES	LIMITED	

			Day	Month	Year		
Date of termination of appointment		1 4	0 7	2 0 0	0		
		as director		ā	as secretary	<u>/ </u>	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME	*Style / Title	*Honours etc				
		Forename(s)	WILLIAM BERNARD				
	use.	Surname	WRIGH.	r			
		†Date of Birth	Day	Month	Year		

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

* Voluntary details.

† Directors only. **Please 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.



Laserform International 02/00

Date 17 JULY 2000

(** serving director/secretary/zobo/inistration/administration/coronicervines.

Ms J. Foster, Associated British Foods plc Group Secretarial Dept., AGF House, 3/5 Rickmansworth Rd., Watford, Hert, WD1 7HG

Tel 01923 252 050

DX number DX:

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh