

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))

A Heald Limited

		Day Month Year	
Date of termination of appointment		2 6 0 2 2 0 0 8	
	as director		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	Timothy John	
	Surname	Smith	
	† Date of Birth	Day Month Year	

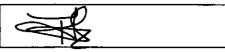
Signed

- * 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



17/04/2008 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below.



Date

10 4 08

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

Sharon Simmonds, Arla Foods UK plc, Arla House, 4 Savannah Way, Leeds Valley Park, Leeds, LS10 1AB 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 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