

288b

Please complete in typescript,

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in bold blac	ck capitais	•	•	"	
CHFP055	Company Number	1616444			
	Company Name in full	Fresh-Pak Chilled Food	s Limited		

		Day	Month	Year	
Date of termination of appointment		0 7	1 0	2 0 0 5	
	as director			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	Forename(s)	Jon			
details as previously notified to	Surname	Pollet	t	-	
Companies House.		Day	Month	Year	
	†Date of birth				

Perkins Foods Holdings

Peterborough PE1 3DA

Trinity Court

Trinity Street

*	Vol	untary	detail	S

Signed

A serving director, secretary etc must sign the form below. Date tal / administrator / administrative receiver / receiver manager / receiver) (** serving directo **PAUL HENSON**

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



When you have completed and signed the form please send it to

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

Form revised 1999

[†] Directors only.
** Delete as appropriate.