

288b

Please complete in typescript, or in hold black capitals

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

or ar both black	capitals	
CHFP055	Company	Number

1616444

Company Name in full Fresh-Pak Chilled Foods Limited

			Day	Mor	nth		Year			
Date of termination of appointment		2	0 0	1	2	0 0	6			
		as director	✓			as	secre	etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NA.	ME	*Style / Title	Mr						*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	William Simon							
	Surname	Scrivens								
			Day	Mor	nth		Year			
		†Date of birth	2	6 1	1	1	9 6	3		

* Voluntary details.

† Directors only.
** Delete as appropriate.

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

Signed

Date

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

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



PAUL HENSON Perkins Foods Holdings Regus House **Admirals Park** Dartford Kent DA2 6QT

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