Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Name in full

Company Number

Chaucer Foods Limited

1620320

Day Month Year Date of termination of appointment Please mark the appropriate box, if terminating as secretary as director x appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) William previously notified to Surname Mapstone Companies House.

	Day		Month		Year			
†Date of Birth	1	3	0	5	1	9	5	3

* 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.



COMPANIES HOUSE

22/10/04

Signed

Laserform International 02/00

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

Date

05/10/04

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

DLA LLP

101 Barbirolli Square, Manchester, M2 3DL LG/57388/120005\0410DP02

LECT

Tel 08700 111 111

DX number DX: 14304

DX exchange MANCHESTER

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

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

for companies registered in Scotland

DX 235 Edinburgh