

Please complete in typescript. or in bold bla CHWP000

288b

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

| (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |       |         |                                 |
|--|-------|---------|---------------------------------|
| 1828   | 074   |         |                                 |
| EBI  | Foods | LIMITED |                                 |
|  | 1828  | of part | of particulars (use Form 288c)) |

|  |                            | Day Month Year   |
|--|----------------------------|--|
| Date of termination  | n of appointment           | 111 102002   |
|  | 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 details as previously notified to Companies House. | Forename(s)                | MIGUEL   |
|  | Surname                    | CALADO   |
|  |                            | Day Month Year   |
|  | <sup>†</sup> Date of Birth | 2,50,71,19,5,5   |

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

\* 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.



Signed

% SHEARMAN & STERLING ARUN DANIEZ-SELVARATNAM 9 APPOLD STREET, LONDON, ECZA ZAP Tel 0207 655 5000 DX number DX exchange When you have completed and signed the form please send it to the

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

Date 11 OCTOBER 2002

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

Form revised 1999