

288b

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

Company Number

2568052

Company Name in full

VOYAGER FOODS (HOLDINGS) LIMITED

Date of termination of appointment

Day	Month	Year
29	09	2001

as director

☒

as secretary

☒

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Mr.

*Honours etc.

Forename(s)

STEVEN NORMAN

Surname

SIMPSON

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
28	01	1959

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

Signed

Bl. Laphorn

Date

30.10.01

*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.

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

BLAKE LAPHORN SOLICITORS

NEW COURT, 1 BARNES WALLIS ROAD, SEGENSWORTH,

FAREHAM, HANTS.

Tel 01489 579990

DX number 132290

DX exchange Fareham 5

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



AS4
COMPANIES HOUSE

0830
04/12/01

Form revised September 1999