

288b



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number 02727544

Company Name in full MISTBURY INVESTMENTS LIMITED

Date of termination of appointment

Day	Month	Year
23	01	2001

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

FRANK PAUL

Surname

ROYLE

†Date of Birth

Day	Month	Year
14	06	1950

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

Signed

Date

23 January 2001

* Voluntary details.
† Directors only.
** Delete as appropriate

(** 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.

MRS T V ROBINSON, CORUS GROUP PLC, 15 GREAT MARLBOROUGH STREET, LONDON, W1F 7AS

Tel 020 7717 4528

DX number

DX exchange



A30
COMPANIES HOUSE

0052
01/02/01

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