

Please complete in typescript, or in bold black capitals. CHFP000

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

	Comp	any Number	2808801			
Company Name in full			Danisco Flexible Limited			
		·	· .			
Date of termination of appointment			Day Month Year 2 7 1 0 2 0 0 0			
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	Mr *Honours etc			
Please insert details as previously notified to Companies House		Forename(s)	Henrik			
	e.	Surname	Jansdorf			

Year

9 4 5

A serving di	rector,	secretary	etc must	sign t	he form	below.
F /	1			-		

* Voluntary details.

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.



Form revised 1999

Signed

Day

†Date of Birth

Month

Date

31st October 2000

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

Mrs P M Godfrey

Keith House South Gyle

Edinburgh EH12 9DQel

0131 317 2627

DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate