

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

Company Name in full

288b

## Terminating appointment as director or secretary

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

03229975		
Brambles Foods Limited	 	

Day Month Year Date of termination of appointment 01010 Please mark the appropriate box If terminating as director as secretary appointment as a director and secretary mark both boxes NAME \*Honours etc \*Style / Title | Mr Please insert details as Forename(s) Neil Charles previously notified to Surname Robertson Companies House

Day Month Year

† Date of Birth 2 6 0 5 1 9 5 9

\* Voluntary details

† Directors only
\*\*Please delete as appropriate

Signed

ode

241

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

\*AFWN1130\*

A51 03/07/2008

COMPANIES HOUSE
Laserform International 02/00

A serving director, secretary etc must sign the form below

Date 30 June 2008

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

SJ Berwin LLP 10 Queen Street P

10 Queen Street Place London

EC4R 1BE

Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

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