

Terminating appointment as director or

secretary

Please complete in typescrip	t,
or in bold black capitals.	

CHFP010

Company Number

Company Name in full

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

		Day Month Year
Date of termination of appointment		0 1 0 4 2 0 0 8
	as director	as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	MR * Honours etc LL.B
Please insert details as	Forename(s)	ROGER JAMES
previously notified to Companies House	Surname	NEWTON
		Day Month Year
	† Date of Birth	

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

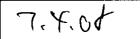
S	ia	ne	bé

- * 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

LOC. G. Ta

Date



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

R	Mr R P Miller	d, Esher,
 Sι	Dairy Crest Group plc	
	Claygate House	
	Littleworth Road	
DX	ESHER	-
	Surrey KT10 9PN	

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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



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16/04/2008

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COMPANIES HOUSE

DX 235 Edinburgh