

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3977289

Company Name in full

Bernard Matthews Holdings Limited

Date of termination of appointment

Day		Month		Year			
0	4	1	2	2	0	0	7

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)

Bart Wallace

Surname

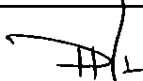
Dalla Mura

† Date of Birth

Day		Month		Year			
0	4	0	6	1	9	6	3

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

Signed



Date

11/12/7.

* 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

Vicky Ford, Great Witchingham Hall, Norwich, Norfolk,

NR9 5QD, United Kingdom

Tel 01603 873943

DX number

DX exchange

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

FRIDAY



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AETYVVHN

14/12/2007

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COMPANIES HOUSE