

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

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

Company Name in full

Company Number

Burton's Confectionery Limited

			Day	Month	,	Year					
Date of termination of appointment			2 7	0 3	2	0 0	7				
		as director			as s	ecretary		<u> </u>	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 / Trtle	Mr *					*Honours etc			
		Forename(s)	Richard William Thomas Martin								
	е	Surname									

	D	ay	Mo	onth	Year			
† Date of Birth	0	2	0	4	1	9	6	2

04277917

* Voluntary details † Directors only
**Please delete as appropriate

Signed

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

14/07/2007 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below.

(** serving director/secreta

Date

SJ Berwin LLP

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 DX 235 Edinburgh