

Terminating appointment as director or

secretary

Please complete in typescript, 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))

4538043

Field Farm Fresh Limited

		Day Month Year
Date of terminatio	n of appointment	1 3 1 2 2 0 0 4
	as director	X as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark box boxes.
NAME	* Style / Title	Mr * Honours etc FCIS
Please insert details as	Forename(s)	Timothy
previously notified to Companies House.	Surname	Eustace
		Day Month Year
	† Date of Birth	2,0,0,9,1,9,4,5

Signed

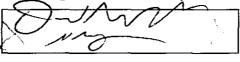
* Voluntary details.

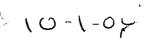
† Directors only.

** 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.

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





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

	Tel
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

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

