



288b

Please complete in typescript,
or in bold black capitals.

CHFP016

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 5131425

Company Name in full BROWN BREAD (UK) LTD

Date of termination of appointment
Day Month Year
1 8 0 5 2 0 0 4

as director

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SUBSCRIBER SECRETARIES LIMITED

Surname

† Date of Birth

Day Month Year

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

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

Signed

[Signature]

Date

18.05.04

* Voluntary details.

† Directors only.

** Delete as appropriate

FOR AND ON BEHALF OF SUBSCRIBER SECRETARIES LIMITED
(** 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.

ANGLO-LEGAL

10 CROMWELL PLACE

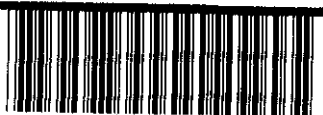
SOUTH KENSINGTON

LONDON SW7 2JN

Tel 0870 780 2080

DX number

DX exchange



A28

A2M34V9H

0681

COMPANIES HOUSE

20/05/04

Form revised 1999

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**