

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

	Comp	any Number	58354	82			**				
Co	Company Name in full		Cape Herb and Spice UK Limited								
Date of tar	mination	of appointment	Day	Month	Year	]					
Date of ter	mination	as director	2 4	0   3	as secretary	á		nt as a direc	priate box. If t ctor and secre		
	NAME	*Style / Title	Mr			*Hone	ours etc				
Please insert details as previously		Forename(s)	Dale R	obert							-
notified to	_	Surname	Kneen						<del></del>	······································	
Companies House	<b>;</b> .		Day	Month	Year	ר					

†Date of Birth | 1 | 2 | 0 | 3 | 1 | 9 | 6 | 4 |

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

Signed
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- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record. :ode harge 14/04/2009 COMPANIES HOUSE

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Date

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

Tel 0027 21 701 5140 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh