

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

Company Number

*5*957557

Company Name in full

UNITED BISCUITS HOLDCO LIMITED

			Day	Month	Year		
Date of termination of appointment			25	01/	2101017		
		as director			as secretary		rk the appropriate box. If terminating nt as a director and secretary mark :.
ı	NAME	*Style / Title	MR	·		*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	BENJAMIN				
		Surname	JA	COE	35		
			Day	Month	Year		
		[†] Date of Birth	2.2	01	1.9.8.1		

A serving director, sec	retary etc must	sign the form	below.
-------------------------	-----------------	---------------	--------

 Voluntary details.
--

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 guery on the form. The contact information that you give will be visible to searchers of the public

Signed



09/02/2007 **COMPANIES HOUSE**

	Tel	
DY number	DY evchange	

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

Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh

12007

[†] Directors only.

^{*} Delete as appropriate