

288b

for the record		Terminating appointment as director or secretary				
Please complete in typescript, or in bold black capitals. CHWP000 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
		5957575				
Com	pany Name in full	UNITED BISCUITS HOLDED 2 LIMITED				
		Day Month Year				
Date of termi	nation of appointment	2 5 0 1 2 0 7				
	as director	as secretary appointment as a director and secretary mark both boxes.				
	AME *Style / Title	*Honours etc				
Please insert details as previously	Forename(s)	BENJAMIN				
notified to Companies House.	Surname	TACOBS				
,	[†] Date of Birth	Day Month Year 2 2 0 1 1 9 8 1				

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Voluntary details.	Signed	M	1 SALS	Date	25/1/2007
† Directors only. ** Delete as appropriate	•	ing director / sec	cretary / administrator / adm	ninistrative receiv	er / receiver manager /- receive r)
You do not have to give	any contact				
nformation in the box op	posite but				
f you do, it will help Cor	npanies				
House to contact you if t query on the form. The c	here is a				
nformation that you give will be visible to searchers of the public			Tel		
Wisible to searchers of the	אַמ	number	DX excl	nange	
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09/02/2007 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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 DX 235 Edinburgh

or LP - 4 Edinburgh