

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

CHFP029

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

0111 1 020		
Company Numbe	SC.23255	
Company Name in fu	D & H Cohen Limited	
Date of town in ation of one sintensor	Day Month Year	
Date of termination of appointment		Please mark the appropriate box. If termina appointment as a director and secretary mark both boxes.
NAME *Style / Title	e MR	*Honours etc
tails as Forename(s eviously	HUGH BRIAN	
tified to Impanies House. Surname	e DUFFY	
†Date of Birt	Day Month Year h 1 0 0 7 1 9 5 4	
oluntary details. Signe Directors only. Delete as appropriate	A serving director, secretary etc m	Date 02/09/02
ease give the name, address, ephone number and, if available, OX number and Exchange of	MS HELEN J BENGE, SARA LEE UK HOLDINGS PLC	
person Companies House should stact if there is any query.	Tel	01753 523971
	DX number DX e	exchange
SCT S2TQNDW9 1245 COMPANIES HOUSE 03/09/02	When you have completed and signed Registrar of Companies at: Companies House, Crown Way, C for companies registered in England	ardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland