

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

288b

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

J	_		
	Comp	oany Number	5659986
C	ompany	Name in full	CALEDONIAN PRODUCE
			LTD
			Day Month Year
Date of t	ermination	of appointment	3 0 0 9 2 0 0 5
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr *Honours etc
Please insert details as previously		Forename(s)	Jonathan Mark
notified to Companies Hous	69	Surname	Pullen
ompanios riou	30.		Day Month Year
		[†] Date of Birth	3 0 0 3 1 9 5 1

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

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Voluntary details. Directors only.	Signed	Z		einial	Date	11.10.05

** 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

SCT SIVEX917 0880
COMPANIES HOUSE 14/10/05

* consing director i	Legaratary Ladministrate	or / administrative receiver.	I receiver manager I	rocoivo
Servina un ecco /	/ Secretary / auminisuali	JI / AUTHILISTIATIVE FECEIVEL.	/ Jeceivel Illaliades /	IECEIVE

Miss G Foster, Geest Limited, Midgate House, Midgate, Peterborough			
PE1 1TN			
	Tel	01775 763086	
DX number	D.	X 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh