

BLUEPRINT

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288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

SC224503

Company Name in full

GRAMPIAN FOODS SALES (EUROPE) LIMITED

Date of termination of appointment

Day		Month		Year			
1	8	0	5	2	0	0	7

as director

as secretary

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Surname

Iain Smith and Company

† Date of Birth

Day		Month		Year			

FOR AND ON BEHALF OF
MACLAY MURRAY & SPENS LLP

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

Signed**Date**

12.5.2007

* Voluntary details

† Directors only

** Delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

MacLay Murray & Spens LLP, 66 Queen's Road, Aberdeen,

AB15 4YE

Tel 01224645454

DX number AB 17

DX exchange ABERDEEN

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales**DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh**

WEDNESDAY



SF20QPS4

SCT

23/05/2007

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COMPANIES HOUSE