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288b

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

CHFP025

Company Number

1413180

Company Name in full

MAURI PRODUCTS LIMITED

Date of termination of appointment

Day	Month	Year
3	1	0 5 2 0 0 0

as director



as secretary



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)

TREVOR HENRY MONTAGUE

Surname

SHAW

†Date of Birth

Day	Month	Year
2	8	0 9 1 9 3 3

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

Signed

Date

1 JUNE 2000

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

Associated British Foods plc (W. B. WRIGHT)
Group Secretarial Dept., AGF House, 3/5 Rickmansworth Rd., Watford, Herts, WD1 7HG

Tel 01923 252 050

DX number DX:

DX exchange

* Voluntary details.
† Directors only.
**Please delete as appropriate

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.

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

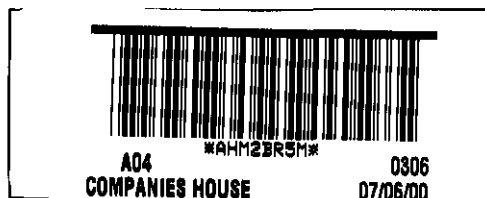
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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