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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

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

346959	
WESTON FOODS LIMITED	

			Day	Month	Yea	ar				
Date of termination of appointment		2 6	0 7	2 0	0 0					
		as director	✓	;	as secre	etary			ork the appropriate box. If termi ent as a director and secretary r s.	
Please insert details as previously notified to Companies House	NAME	*Style / Title]*Hor	nours etc		
		Forename(s)	LEE							
	se.	Surname	RENDAI							

Year

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

†Date of Birth

Day

Month

Date

26/07/2000

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

Miss J. Foster, Associated British Foods plc Group Secretarial Dept., 50/51 Russell Square, London, WC1B 4LA

Tel 020 7637 7765

DX number DX:

DX 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

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



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.

COMPANIES HOUSE

02/08/00

Laserform International 02/00