

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: F & F FROZEN FOODS LTD

Company Number: 06534583

Received for filing in Electronic Format on the: 19/03/2009

Resignation Details

Position: DIRECTOR Date of resignation: 19/03/2009

Name: JOSE MIGUEL GONCALVES

Authorisation

Authoriser Designation: director Date Authorised: 19/03/2009 Authenticated: Yes (E/W)