Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

04682341 FARNWORTH DRINKS LIMITED

		Day	Month	Year		
Date of termination	n of appointment	2 8	2	2 0 0 3		
	as director	X		as secretary		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title	<u></u> .			* Honours etc	
Please insert details as	Forename(s)					
previously notified to Companies House.	Surname	WATERLOW NOMINEES LIMITED				
		Day	Month	Year		
	† Date of Birth	1		1		

Signed

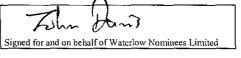
* Voluntary details.

† Directors only.

** 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.

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



Date

28/2/2003

Waterlow Legal & Company Services									
6-8 Underwood Stree	et								
London N1 7JQ	Tel	020 7250 3350		_					
DX number 122031		DX exchange	Finsbury 3						

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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

