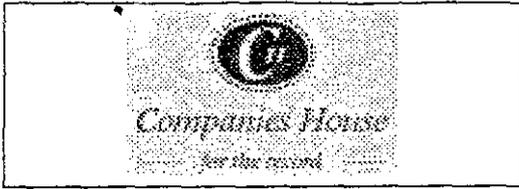


288b



Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

3166152

Company Name in full

BENNINGTON FOODS LIMITED

Date of termination of appointment

Day Month Year
05 04 2000

as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

NORMAN FRANCIS

Surname

QUINN

†Date of Birth

Day Month Year
21 08 1952

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

Signed

Susan...

Date

25/4/02

* 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.

MYETT LANGFIELD, MILNE HOUSE	
10 SAUSBURY STREET, LONG EATON	
NOTTM	Tel 0115 9733194
DX number	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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A42
COMPANIES HOUSE
COMPANIES HOUSE

0533
27/04/02
17/04/02