Package: 'Laserform' by Laserform International Ltd. **288**

Please complete in typescript, or in bold black capitals.

CHFP025

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

			Day	Month	Year			
Date of termination of appointment		1 6	011	2 0 0	2			
		as director	Х		as secretary	Please ma appointm both boxe	ark the appropriate box. If terminating ent as a director and secretary mark is.	
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR			*Honours etc		
		Forename(s)	LAWRENCE GEORGE					
	e.	Surname	WRIGLEY					
			Day	Month	Year			

			 <i>}</i>		
	ľ)		
Voluntary details.	Signed d		 /		
Directors only.	Signed (١ ،	~ - 4	-	

**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.

28/01/02

COMPANIES HOUSE Lasertorm International 02/00 A serving director, secretary etc must sign the form below. Date

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

Edwards Geldard

†Date of Birth | 0 | 2 | 0 | 8 | 1 | 9 | 4 | 3

St Michaels Court, St Michaels Lane, Derby, , DE1 3HQ

Tel 01332 331631

DX number DX: 11509 DX exchange Derby

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