Brookdale 41 Clarence Road Chesterfield Derbyshire S40 1LH

Tel: Chesterfield (01246) 234777 Fax: Chesterfield (01246) 206629

Please complete in typescript, or in bold black capitals. CHFPO34

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

Co	ompany Number	04725080
Company Name in full		Molinari's Ice Cream Ltd
		<u></u>
		Day Month Year
Date of termination of appointment		1 0 0 4 2 0 0 3
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
lease insert etails as	Forename(s)	Jeffrey
reviously otified to companies House.	Surname	Howell
		Day Month Year
	[†] Date of Birth	

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

*	Vol	untary	deta	alls
	D		1-	

† 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.



COMPANIES HOUSE Form revised 1999

Sianea

Date

10.04.03

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

Dey & Co.	Ref: DEY001/MOL0				
Brookdale, 41 Clarence Road, Chesterfield					
\$40 1LH	Tel 01246 234777				
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

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

FORM SUPPLIED BY DEY & CO., BROOKDALE, 41 CLARENCE ROAD, CHESTERFIELD S40 1LH - TEL 01246 234777