

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

| Please complete in typescript, | |
|--------------------------------|--|
| or in bold black capitals. | |
| CHFP000 | |

Company Number 329695

Company Name in full

INGREDIENTS (UK) LIMITED

| | | | Day | Month | Year | | | | |
|---|----------|----------------|-----|-------|---------|---------|--------|---|--|
| Date of termination of appointment | | | 012 | 0 | 2101012 | | | | |
| as dir | | as director | | | | | | k the appropriate box. If terminating t as a director and secretary mark | |
| Please insert details as previously notified to Companies Hou | NAME | *Style / Title | MA | | | *Honour | rs etc | | |
| | ert | Forename(s) | DE | N15 | | | | | |
| | o Hausa | Surname | BRO | 5000 | | | | | |
| | s nouse. | | Day | Month | Year | | | | |
| | | †Date of Birth | 29 | 11 | 1944 | | | | |

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

Signed

Date

(** 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.

DELOITTE & TOUCHE DELOTTE & TOUCHE HOUSE FARR SPORT TERRACE DX number

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



COMPANIES HOUSE

Form revised 1999

* Voluntary details. † Directors only. ** Delete as appropriate