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288b

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

1930484

Company Name in full

C.G.I.S. 36 POULTRY LIMITED

Date of termination of appointment

Day Month Year

21 01 2005

as director

X

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)

MARTIN WILLIAM

Surname

QUICKE

†Date of Birth

Day Month Year

03 09 1957

* Voluntary details.

† Directors only.

**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.

Signed

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

Date

21 JANUARY 2005

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

Denton Wilde Sapte
One Fleet Place
London EC4M 7WS
VAY/SZM/46433.00243

Tel 020 7246 7000

DX number DX:242

DX exchange LONDON

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
companies registered in England and Wales

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

DX 235 Edinburgh

