288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029 Company Number** 2755939 Company Name in full CORUS INTERNATIONAL TRADING LIMITED Day Month Year Date of termination of appointment 0 1 0 1 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) SCOTT WILLIAM details as previously notified to Surname LINDSAY Companies House. Day Month Year †Date of Birth 2 0 9 1 6 A serving director, secretary etc must sign the form below. Signed Date * Voluntary details. † Directors only. * Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but Mrs T V Robinson if you do, it will help Companies House to contact you if there is a Corus Group Limited, 30 Millbank, London SW1P 4WY query on the form. The contact Tel

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COMPANIES HOUSE

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 or LP - 4 Edinburgh