

Please complete in typescript, or in bold black capitals

## 288b

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

CHWP000			of particulars (use Form 288c))						
Company Number  Company Name in full			03011356						
			DIAMOND SEAFOODS (UK) LIMITED						
			Day Month Year						
Date of termination of appointment			0 5 1 0 2 0 0 7						
		as director	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes						
	NAME	*Style / Title	MR *Honours etc						
Please insert letails as previously		Forename(s)	YASUHIRO						
otified to		Surname	KAWAKAMI						
Companies Hou	i iouse	<sup>†</sup> Date of Birth	Day Month Year  0   7   0   2   1   9   6   4						

		Olin Delon					
* Voluntary details † Directors only	Signed	8.	Seli	achi	Date	05/10/.	2007
** Delete as appropriate		(** serving director	r / secretary / ac	,  ministrator / administra	itive receiver	/ receiver manager /	receiver)
You do not have to give an			•				,
information in the box oppo							
if you do, it will help Comp			<del></del>				
House to contact you if the							
query on the form The con				<u> </u>		_	
information that you give will be visible to searchers of the public		Tel Tel					
A TERUPAN KANAN BENA BANA BANA KENANGSI KUMBAN		DX number		DX exchange		•	
TURDAY		When you have completed and signed the form please send it to the Registrar of Companies at					
ADLY *ACH6XTR4*		Companies H	House, Crov	ar vn Way, Cardiff, C Lin England and N		DX 33050 C	ardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

13/10/2007

**COMPANIES HOUSE**