

BLUEPRINT

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288b

**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.*

CHFP010

**Company Number**

03117717

**Company Name in full**

CORINTH MEAT LIMITED

Date of termination of appointment

Day Month Year

11 08 2008

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

Forename(s)

Surname

MACLAY MURRAY &amp; SPENS LLP

Please insert details as previously notified to Companies House

Day Month Year

† Date of Birth

**A serving director, secretary etc must sign the form below.****Signed**for and on behalf of  
Mayer Brown International Limited**Date**

11/8/2008

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

\* Voluntary details

† 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

REF: 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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**

SATURDAY



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\*ATHJD2BT\*

16/08/2008

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COMPANIES HOUSE