



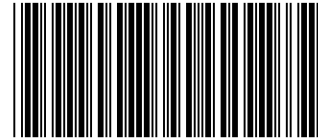
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:*      **PRECISION PROTEINS LIMITED**

*Company Number:*      **03602698**



XL4MIN9M

*Received for filing in Electronic Format on the:* **21/02/2007**

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**Resignation Details**

*Position:*      **SECRETARY**      *Date of Resignation:*      **01/01/2007**

*Name:*      **JOHN CHRISTOPHER LILLYWHITE**      *Date of Birth:*      **31/01/1956**

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**Authorisation**

*Authoriser Designation:*      **SECRETARY**      *Date Authorised:*      **21/02/2007**      *Authenticated:*      **Yes (E/W)**