



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

4302391

Company Name in full

Chickenfeed Limited

Date of termination of appointment

Day	Month	Year
2	2	0 1 2 0 0 8

as director

✓

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Alan George

Surname

Rowell

† Date of Birth

Day	Month	Year
0	8	0 1 1 9 4 9

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

Signed

Date

21-04-08

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

* 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

Rooks Rider

Challoner House, 19 Clerkenwell Close, London, EC1R
0RR, DX 53324 Clerkenwell,

Tel 020-7689 7000

DX number DX 53324
Clerkenwell

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

TUESDAY



A68 22/04/2008 79
COMPANIES HOUSE

**Resignation as Director
of
CHICKENFEED LIMITED**
Company Registration No. 04302391 (England and Wales)

TO: The Directors
Chickenfeed Limited
C/- Menzies Bolton Colby
Heathrow Business Centre
65 High Street
Egham
Surrey
TW20 9EY

I, **ALAN GEORGE ROWELL** hereby tender my resignation as a Director of
this Company, effective forthwith.


A.G. Rowell

22-01-08.
Insert Date