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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

04302391		 		
CHICKENFEED	LIMITED	 	 	

			Day	Month	Year			
Date of termination of appointment			013	20	2 0 0	5		
		as director	Х		as secretary	Х	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]*Ho	onours etc	
		Forename(s)	GREGOR	RY				
	se.	Surname	SHANNO	ON				

Day Month Year

†Date of Birth 1 7 0 6 1 9 6 7

* 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.



Laserform International 02/00

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

Moree Date 3

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

Rooks Rider

Signed

Challoner House, 19 Clerkenwell Close, London, EC1R ORR, DX 53324 Clerkenwell, (CO1/104504)

Tel 020-7689 7000

DX number DX 53324

DX exchange

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh