

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

CHEDOSE			or paruculars (use r offir 2000))										
Company Number			04695	437						•			
Company Name in full			Aviagen International Finance Two Limited										
			Day	Mont	n Yea	r			Da	y Month	•	Year	
		Date of appointment	311	ک _ا ہ	20	ه ه	Birt			0 0 9	1	9 7	4
Appointment form Notes on completion appear on reverse.	t Appointment as director		х		as secre	tary				propriate box. secretary ma			
	NAME	*Style / Title	Mr				 'Honou	ırs etc	CPA,	, MBA			
		Forename(s)	Jeffrey Douglas										
	Surname		Schlaman										
		Previous Forename(s)					1	evious					
***	. Usu	205 5	debor	s Junct	ion	JSurna	me(s)					=={	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	• Usu	103	i cher				1						
	r [Post town	Madison Postcode 35						35758				
	C	Alabama				Cou	Country USA						
	† Nationality		u.s.	citize	en	† Busir	ness oc	cupatio	กเ	roup V.I inance	e. of	:	
	† Other directorships		Nicholas Europa Limited										
		litional space overleaf)						XXX of	the	above na	med	compar	ny
* Voluntary details.	Consent signature		(M	M	M	n	Dat	te	31/5	104	•	
† Directors only. **Delete as appropr			A dire	ctor, se	cretary e	tc mus	t sign	the for	m be	elow.			
		Signed	e	mi	w)	•		Dat	te 3	31/5/	69		
				(** a director / XACABOX XOCKORDOX / XOCKORDOX OCCORDOX / XACABOX XACA									
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			Lovells LLP Atlantic House, Holborn Viaduct, London, EC1A 2FG										
			Tel +44 (20) 7296 2000										
			DX number 57 DX exchange London Chancery Lane										
SDAY			/hen you have completed and signed the form please send it to the egistrar of Companies at:										
			Companies House Crown Way Cardiff CE14 3UZ DX 33050 Cardiff										

AA6GYALZ.

10/06/2009 140 **COMPANIES HOUSE**

ompanies House, Crown Way, Cardiff, CF1 or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

٠.	Company Number	04695437,							
† Directors only.	† Other directorships	Aviagen Turkeys Limited							

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or sumame(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or Individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.