



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

04695437

Company Name in full

Aviagen International Finance Two Limited

Date of termination of appointment

Day Month Year
29 05 2009

as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Ian Stuart

Surname

Panton

† Date of Birth

Day Month Year
23 05 1947

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

Signed

Date

31/5/09

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

Novells LLP

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Tel +44 (20) 7296 2000

X number 57

DX exchange London Chancery Lane

When you have completed and signed the form please send it to the
gistrar of Companies at:

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

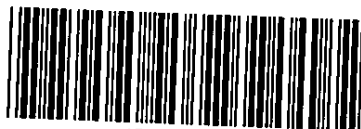
for companies registered in Scotland

DX 235 Edinburgh

Laserform International 02/00

TUESDAY

WED



PE3S7AR6
PC1 16/06/2009 166
COMPANIES HOUSE
AA6HDALF
A54 10/06/2009 125
COMPANIES HOUSE