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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	4695437	 	
		 ·	

Company Name in full

Aviagen International Finance Two Limited

			Day	Month	Year		
Date	of termination	of appointment	218	0 5	2 0 0	3	
		as director	х		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				*Honours etc	
		Forename(s)					
	ouse.	Surname	Serje	ants'	Inn Nomine	ees Limited	
		†Date of Birth	Day	Month	Year		

	3 (-1) - (-1-4-11-
	Voluntary details.
†	Directors only.

**Please deleté 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.

M.a	~~~ ~·	Date	28	May 2003	
* contina directorles	arata a /adalahaistastan/a		aiwar/rac	eeiver manager/recoi	

r serving director/secretary/administrator/administrative receiver/receiver_manager/receiver_

Lovells

Signed

Atlantic House, Holborn Viaduct, London, EC1A 2FG Ref: C3JRIH/1170581.01

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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

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