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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

## 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

Date of termination of appointment

Day Month Year  
09 10 2003

as director

x

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)

Humphrey William

Surname

Battcock

Day Month Year  
†Date of Birth 14 09 1955

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

Signed

Date

09 Oct 03

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

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.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG  
C3MM/1185979

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane



A25  
COMPANIES HOUSE

0548  
18/10/03

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