

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

34389

Company Name in full

MARSHALL FOOD GROUP LIMITED

Date of termination of appointment

Day Month Year

1 8 0 5 2 0 0 7

as director

as secretary

X

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

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Surname

Iain Smith and Company

Day Month Year

† Date of Birth

**FOR AND ON BEHALF OF
MACLAY MURRAY & SPENS LLP****A serving director, secretary etc must sign the form below.****Signed***Roy Redmond***Date**

18.5.2007

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

MacLay Murray & Spens LLP, 66 Queen's Road, Aberdeen,

AB15 4YE

Tel 01224645454

DX number AB 17

DX exchange ABERDEEN

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**DX 235 Edinburgh**

for companies registered in Scotland

WEDNESDAY



SCT

SF2WYPSK
23/05/2007
COMPANIES HOUSE

96