

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHWP000

Company Number SC137167

Company Name in full

MARINE SEAFOODS INTERNATIONAL LIMITED

| | | | Day | Month | Υ | ear | | | |
|--|-----|----------------------------|-------|-------|-------|---------|------|--|--|
| Date of termination of appointment | | 0 2 | 0 4 | 2 0 | 0 1 |] | | | |
| | | as director | х | | as se | cretary | | Please mark the appropriate box. If termina appointment as a director and secretary ma both boxes. | |
| NA | AME | *Style / Title | | | | | *Hoi | nours etc | |
| Please insert details as previously notified to Companies House. | | Forename(s) | ANN | ETTE | ELIZ | ABETI | H | | |
| | | Surname | MAII | 1 | | | | | |
| | | | Day | Month | Y | ear | | | |
| | | [†] Date of Birth | 0 2 | 0 4 | 11 9 | 9 4 | 1 | | |

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

| * Voluntary details. | Signed | Olex | & Mi | Date | 18-05-01 | | | | |
|---|--|------|------|------|----------|--|--|--|--|
| † 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.

CAMPBELL CONNON SOLICITORS 36 ALBYN PLACE

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ABERDEEN

01224-585585

AB10 1YF DX number 14

DX exchange ABERDEEN-1

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

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

