

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

01909980

Company Name in full

Aquaculture Holdings Limited

Date of termination of appointment

Day Month Year

3 0 0 6 2 0 0 6

as director

X

as secretary

*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)

Peter Mark

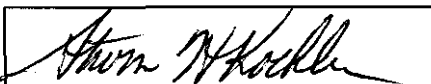
Surname

McCarthy

† Date of Birth

Day Month Year

0 5 0 4 1 9 5 9

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

30.6.2006

* 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.

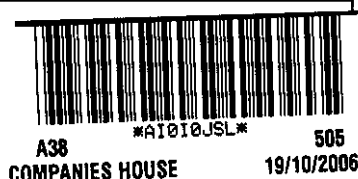
Lovells (Co. Sec. Dept.), Atlantic House, Holborn

Viaduct, London, EC1A 2FG, United Kingdom

Tel

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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

01909980.24247