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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 1909980

Company Name in full
Aquaculture Holdings Limited

Date of termination of appointment
Day Month Year
1 | 6 | 0 | 4 | 2 | 0 | 0 | 2

as director 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) Stuart Gareth
Surname Pritchard

†Date of Birth
Day Month Year
2 | 6 | 0 | 8 | 1 | 9 | 4 | 5

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date

16TH April 2002

(** 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.

Hewitson Becke+Shaw
Shakespeare House, 42 Newmarket Road, Cambridge, CB5 8EP
Ref: HD/AG
Tel 01223 461155
DX number 133155 DX exchange Cambridge 8



A57 *A77YAB92* 0128
COMPANIES HOUSE 31/05/02
A38 0771
COMPANIES HOUSE 15/05/02

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