

BLUEPRINT

OneWorld

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

SC000699

Company Name in full

ABERDEENSHIRE COUNTRY FOODS LIMITED

Date of termination of appointment

Day Month Year

1 1 08 2008

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

Forename(s)

ALFRED JOHN

Surname

DUNCAN

Please insert details as
previously notified to
Companies House

† Date of Birth

Day Month Year

2 4 1 1 1 9 4 2

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

Signed

for and on behalf of
Mawlaw Secretaries Limited

Date

11/8/08

* 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

REF. 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

MONDAY



SCT

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18/08/2008

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COMPANIES HOUSE