

Please complete in typescript, or in bold black capitals. **CHFP029** 

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

Company Number	29016		
Company Name in full	CORUS HOLDINGS LIMITED	 	

		Day Month Year
Date of terminati	on of appointment	0   1   1   2   2   0   0   7
	as director	as secretary  As secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAMI	E *Style / Title	Mr *Honours etc
Please insert details as	Forename(s)	SHAUN
notified to	Surname	DOHERTY
Companies House		Day Month Year
	<sup>†</sup> Date of Birth	0   9   1   0   1   9   6   8

A serving director, secretary etc must sign the form below

Signed

\* Voluntary details

† Directors only

\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

05/12/2007

**COMPANIES HOUSE** 

(AA)
O Department of the second

Date

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs T V Robinson				
Corus Group, 30 Mil	lbank, London, England, SW1P 4WY			
	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 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 or LP 4 Edinburgh