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 SC51405

Company Name in full ABERDEEN COUNTRY FOODS LIMITED

Date of termination of appointment — Day 08 Month 08 Year 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 [ ]

Please insert details as previously notified to Companies House

Forename(s) Iain Murray

Surname Imray

† Date of Birth — Day 21 Month 04 Year 1957

A serving director, secretary etc must sign the form below

Signed [signature] FOR AND ON BEHALF OF MACLAY MURRAY & SPENS LLP **Date** 14/8/08

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

* Voluntary details
† Directors only
** Delete as appropriate

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

Maclay Murray & Spens LLP, 66 Queen's Road, Aberdeen,
AB15 4YE
Tel 01224356130
DX number AB 17 DX exchange ABERDEEN

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**

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SCT 15/08/2008 527
COMPANIES HOUSE