

Please complete in typescript,

288b

Terminating appointment as director or secretary

When you have completed and signed the form please send it to the

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))									
Company Number Company Name in full		SC14	6004								
		Aberdeen Meat Marketing Limited									
Date of termination	on of appointment	Day	Month 0 8	Y 2 0	ear , 0 , 9	7					
as director			1010	<u> </u>	cretary	✓		nt as a dire	ropriate box, i ector and seci		
NAME	Ms				*Ho	nours etc					
Please insert details as previously notified to Companies House.	Forename(s)	Lesley	Fiona								
	Surname	Gale Day Month Year									
	[†] Date of Birth										
									•		
		A ser	ving dir	ector, s	ecretai	ry etc r	must sign	the form	n below.		
* Voluntary details. † Directors only.	Signed	(7	In 1	15.1	m. J	40 X	Da	<u> </u>	12/8/		
** Delete as appropriate You do not have to give any contact			g director /	secretor)	- CHIMPIS	trator / ac	iminisuauve r	eceiver i rec	ceiver mänage	r/-1068/V9 1)	
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		Graham John Young, Group Accountant									
		ANM Group Ltd, Thainstone Centre									
		Inverurie Tel 01467 623700									
			DX number DX exchange								

Registrar of Companies at:

Form revised 10/03

20/08/2009

COMPANIES HOUSE