

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

SC146636

Company Name in full

CYMRU COUNTRY CHICKENS LIMITED

Date of termination of appointment

Day	Month	Year
11	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

Please insert details as  
previously notified to  
Companies House

Forename(s)

ALFRED JOHN

Surname

DUNCAN

† Date of Birth

Day	Month	Year
24	11	1942

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

Signed

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

for and on behalf of  
Mawlaw Secretaries Limited

Date

11/8/08

(\*\* 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** 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



SCT 18/08/2008 383  
 COMPANIES HOUSE

MONDAY