LFM GROUP
LASERFORM

# 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.*

CHFP025

**Company Number** 04302391

**Company Name in full** Chickenfeed Limited

Date of termination of appointment (Day Month Year) 26 03 2009

as director [ ] as secretary [X]

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.*

**NAME**

Please insert details as previously notified to Companies House.

*Style / Title Mr. *Honours etc

Forename(s) James Lloyd

Surname John

† Date of Birth (Day Month Year) 05 11 1963

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

**Signed** **Date** 26/03/09

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should c

Rooks Rider
Challoner House, 19 Clerkenwell Close, London, EC1R 0RR
Ref: HMC/DDV/CHI048-011
Tel 020 7689 7000
DX number 53324 DX exchange Clerkenwell

TUESDAY
*A6PSB8T9*
A39 07/04/2009 235
COMPANIES HOUSE

SAT
*ABD6K8JF*
A64 28/03/2009 130
COMPANIES HOUSE

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**