



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

01366291

Company Name in full

MICROGEN SOLUTIONS PLC

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 2 | 5 | 07 |
| 2 | 0 | 05 |

as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MARTYN ROY

Surname

RATCLIFFE

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 1 | 05 |
| 1 | 9 | 61 |

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

Signed

[Signature]

Date

25/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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 visible to searchers of the public record.

MICROGEN PLC - COMPANY SECRETARIAT OFFICE
320 CITY ROAD
EC 1V 2PT Tel 0207 239 8479
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
or LP - 4 Edinburgh