

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Secretary
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

01658867	, <u>, ,, ,, ,, , , , , , , , , , , , , , </u>]	
Bioprocessing Limited			

		Day	Month	Y	ear			
Date of termination of appointment		0 1 1	0 2	2 0	0	8		
	as director		a	is secre	tary	х	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)						٥	
	Surname	Mitre Secretaries Limited						
	† Date of Birth	Day	Month	Y,	ear			

A serving director, secretary etc must sign the form below

Signed

- * 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

LD4

12/03/2008 COMPANIES HOUSE 261

(** serving director/secretary/administrator/administration

Date

marel 7, 2008

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

Helen Mangan, Addleshaw Goddard LLP, 150 Aldersgate

Street, London, EC1A 4EJ

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 for companies registered in England and Wales

DX 33050 Cardiff

OF

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh