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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 01870188

Company Name in full Applied Analysis Limited

Date of termination of appointment
Day Month Year 28 10 2004

as director

x

as secretary

x

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Marilyn

Surname

Flockhart

†Date of Birth
Day Month Year 1 8 1 0 1 9 4 7

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

Signed

M S. Boemad

Date

28/10/04

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

(* 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.

Halliwells LLP
St James's Court, Brown Street, Manchester, M2 2JF

Tel 0870 365 8000

DX number 14317

DX exchange Manchester 1

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



A32
COMPANIES HOUSE

0530
17/11/04

Laserform International 02/00