



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1984637

Company Name in full

APPLIED IMAGING INTERNATIONAL LTD

Date of termination of appointment

Day	Month	Year
31	08	2004

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)

BARRY

Surname

HOTCHKIES

†Date of Birth

Day	Month	Year
01	06	1945

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

Signed

Mary Wallace

Date

18 July 05

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

MARY WALLACE - APPLIED IMAGING INTL.

BIO SCIENCE CENTRE, TIMES SQUARE,

NEL / TYNE

Tel

0191 202 3103

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



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21/07/05

A45 COMPANIES HOUSE

Form revised 1999