Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Company Number

2199542

Company Name in full

Isis Innovation Limited

F288BF10*

Resignation form

Date of resignation

Year

15 06 96

Month

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Resignation as director

Day

Χ

39

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to

Forename(s)

James Norman

Companies House.

Surname

Hiddleston

08

Day Month Year 11

†Date of Birth

resignation, please state reason

If cessation is other than

* Voluntary details. † Directors only.

Signed

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

Date

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

Daff Richardson

Morrell, Peel & Gamlen

1 St Giles'

OXFORD OX1 3JR

DR/ISI001/39

Tel 01865 242468

DX number 4366

DX exchange OXFORD

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



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.

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