

Please complete in typescript, or in bold black capitals.
CHFP041

288b

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

	Com	pany Number	20	0600	020			
Company Name in full		GENETIX LIMITED						
			Day	Month	Y	ear		
Date of termination of appointment			03022004					
		as director	~	a	s secre	ary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	*Style/Title	MR				*Honours etc.	
Please insert letails as previously potified to Companies House.		MURTYN						
		WARD						
		†Date of Birth	Day	Month		ear 6 S		

Voluntary details.

† Directors only.

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.



Form revised September 1999

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

Signed

Date 09/02/04

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

mrs chedger								
CENETIX LIMITED	QUEENSWAY.	NEW MILTAL						
HANTS	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

Companies House, 37 Castle Terrace, Edinburgh EH1 2E8 for companies registered in Scotland DX 235 Edinburgh

^{**}Delete as appropriate.