

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: GENETIX LIMITED

Company Number: **02660050**

Received for filing in Electronic Format on the: 24/01/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: **20/01/2006**

Name: SUSAN RICHARDS Date of Birth: 07/01/1963

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/01/2006 Authenticated: Yes (E/W)