

Please complete in typescript, or in bold black capitals. CHWP000

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

Company Number

02815000

Company Name in full

SIOTEL	LABORATORIES	LIMITED			

			Day	Month	Year		
Date of termination of appointment		210	013	2004			
		as director	\times		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 Hou	ert	Forename(s)	MATTHEW BRIAN				
	Marian	Surname	D	JRD)	/		
	i nouse.		Day	Month	Year		
		[†] Date of Birth	23	06	1966		

* Voluntary details. † Directors only.	Jt.		Date						
** Delete as appropriate	(** serving director / 6	ecretary / administrator / administra	ative rece	eiver / receiver manager / receiver)					
You do not have to give any contact									
information in the box opposite but									
if you do, it will help Companies									
House to contact you if there is a									
query on the form. The contact	ļ								
information that you give will be visible to searchers of the public	Tel								
record.	DX number	DX exchang	ie						

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

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or LP - 4 Edinburgh

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

Form revised 10/03

COMPANIES HOUSE

13/03/04