

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BIOTEC LABORATORIES LIMITED

Company Number: 02815000

Received for filing in Electronic Format on the: 03/06/2008

Resignation Details

Position: DIRECTOR Date of resignation: 23/05/2008

Name: RODERICK ROY

Authorisation

Authoriser Designation: administrator Date Authorised: 03/06/2008 Authenticated: Yes (E/W)