

Please complete in typescript, or in bold black capitals.

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

288b

| CHWP000 | | of particulars (use Form 288c)) | | | |
|---|-----------------------|---|--|--|--|
| Company Number | | 2888200 | | | |
| Com | pany Name in full | BRITISH BIO-TECHNOLOGY LIMITED | | | |
| | | Day Month Year | | | |
| Date of termi | nation of appointment | 3,0 0,9 2,0,0,9 | | | |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | |
| N/ | AME *Style / Title | Mr *Honours etc | | | |
| Please insert details as previously | Forename(s) | John Andrew Duncan | | | |
| notified to | Surname | Slater | | | |
| Companies House. | | Day Month Year | | | |
| | †Date of Birth | 1,00,11,9,5,3 | | | |

| | | / _ | |
|--|----------------------------|---|-------------------|
| * Voluntary details. † Directors only. ** Delete as appropriate | ed (" sepand director/ sec | Date 3 | Coliner to bo |
| You do not have to give any cont | | | <u> </u> |
| information in the box opposite b | ut | | |
| if you do, it will help Companies House to contact you if there is a | | | |
| query on the form. The contact | 1 | | |
| information that you give will be | | Tel | |
| 1 CONTROL SOCIETA (IN TRAINS BY 1881) (IN CONTROL IN 1881) (IN 1881) (IN 1881) | DX number | DX exchange | |
| | | ompleted and signed the form plea | se send it to the |
| | Registrar of Com | | |
| | Companies Hous | e, Crown Way, Cardiff, CF14 3UZ | DX 33050 Cardiff |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh

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

Form revised 10/03

A11

05/10/2009

COMPANIES HOUSE

125