

Terminating appointment as director or

secretary

Please complete in typescript,
or ın bold black capıtals
CLIEDO40

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2970302

Biogeneration Limited

Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME * Style / Title * Honours etc Mr Forename(s) Peter Please insert details as previously notified to Companies House Surname Bridgewater Month Year Day † Date of Birth 3 6

A serving director, secretary etc must sign the form below

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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

Date

07/03/0s

(** serving director/secretary/administrator/administrative reserver/rese

Deborah Gandley, E ON UK plc, Westwood Way, Westwood Business Park, Coventry, CV4 8LG, England 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 2EB for companies registered in Scotland DX 235 Edinburgh



A18 18/03/2008 **COMPANIES HOUSE**