

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

288b

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

	of particulars (use Form 288c))	
Company Number	02970302	
Company Name in full	Biogeneration Limited	

			Day Month Year
Date of te	rmination	of appointment	2 7 0 1 2 0 0 3
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Ms *Honours etc
Please insert details as	Forename(s)	Jennifer Mary	
previously notified to Companies House.		Surname	Woodcraft
			Day Month Year
		[†] Date of Birth	2,80,61,9,6,4

Signed * Voluntary details.

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.



06/02/03

COMPANIES HOUSE

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

Date

(** serving director / secretary / administrator / administrative receiver / receiver / receiver)

RICHARD ROWL	AND CO.SECR DEPT POWERGEN
53 MW BROM	D STREET LONDON
ECam ISL	Tel 02476 424000
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 DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate