



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3278630

Company Name in full

MANCHESTER BIOTECH LIMITED

Date of termination of appointment

Day Month Year

21 10 1999

as director



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 House.

Forename(s)

PETER GRAHAM

Surname

SCHAEFER

Day Month Year

†Date of Birth

01 11 1939

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

Signed

[Signature]

Date

26.10.1999.

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

H ROSLING, MANCHESTER INNOVATION LTD

INCUBATOR BUILDING, GRAFTON STREET

MANCHESTER Tel 0161 606 7200

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



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