



Companies House

— for the record —

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

3337831

Company Name in full

STERIX LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 28 | 03 | 2002 |

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)

DAVID

Surname

GOUGH

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 31 | 12 | 1949 |

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

Signed

Andrew A. Booth

Date

29/4/02

* 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.

MR. A. Booth, Sterix Ltd, Magdalen Centre,
Oxford Science Park, Oxford

OX4 4GA

Tel 01865 784134

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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COMPANIES HOUSE

0338
30/04/02