

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000	of particulars (use Form 288c))
Company Nur	mber 03467317
Company Name in	n full GeneMedix plc
	Day Month Year
Date of termination of appoint	tment 3 0 0 6 2 0 0 7
as dı	rector as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME *Style /	/ Title *Honours etc
Please insert details as Forenar	me(s) Cordon
oreviously notified to Suri Companies House	name MYLCHREEST
omparaes riedes	Day Month Year
†Date of	f Birth 1 5 0 9 1 9 4 4
	A serving director, secretary etc must sign the form below
Voluntary details	gned of Myla Lucat Date 2/7/07
Directors only Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any conformation in the box opposite f you do, it will help Companie for the conformation to contact you if there is	e but es
douse to contact you if there is query on the form. The contact information that you give will be	t

SATURDAY



A6DQ5R1G A10 07/07/2007 COMPANIES HOUSE 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

DX exchange

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX number

DX 235 Edinburgh or LP - 4 Edinburgh