

NAME

Please insert

* Voluntary details † Directors only
** Delete as appropriate

Please complete in typescript,

Terminating appointment as director or secretary

*Honours etc

288b

or in bold black capitals. CHWP000	of particulars (use Form 288c))							
Company Number	03467	7317						
Company Name in full	GeneMedix plc							
	***************************************	<u> </u>						
	Day	Month	Year					
Date of termination of appointment	3 0	0 6	2 0 0 7					
as director			as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			

details as	Forename(s)	376	VEN	KALPH
previously notified to Companies House	Surname	н	48RUS	
		Day	Month	Year
	[†] Date of Birth	2 9	0 6	1 9 4 1

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*Style / Title

Forename(s)

MR

STEVEN

Date Signed (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but House to contact you if there is a Tel 01638 66 3300 visible to searchers of the public DX exchange DX number When you have completed and signed the form please send it to the Registrar of Companies at

A serving director, secretary etc must sign the form below

07/07/2007 191 **COMPANIES HOUSE**

if you do, it will help Companies

query on the form The contact information that you give will be

> DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

Form revised 10/03