

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh or LP - 4 Edinburgh

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

CHWP000			of particulars (use Form 288c))								
	03467	317									
Company Name in full			GeneMedix plc								
			<u> </u>	 				<u></u>			
			Day	Month	Υ	ear					
Date of termination of appointment			3 0	0 6	2 0	0 7					
		as director	√ as			s secretary		٤		rk the appropriate box. If terminating nt as a director and secretary mark	
	NAME	*Style / Title	Dn		u		*	'Hond	ours etc		
Please insert details as previously notified to Companies Hou		Forename(s)	Ho	NG	н	٥١					
	20	Surname	T	120					·		
	3 C		Day	Month	•	ear/					
		[†] Date of Birth	219	112	1	1515	5				

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Voluntary details † Directors only ** Delete as appropriate	HHV	/ administrator / ac	Date Iministrative receive	2/7/07					
You do not have to give any containformation in the box opposite but f you do, it will help Companies. House to contact you if there is a	ct								
query on the form. The contact information that you give will be visible to searchers of the public.		Tel	01638	663320					
	DX number	DX exc	change						
A6DQ7R1I . arg	Registrar of Compani Companies House, C	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							
A10 07/07/2007 190 COMPANIES HOUSE		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							

for companies registered in Scotland

A serving director, secretary etc must sign the form below

Form revised 10/03