



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

354 8262

Company Name in full

PROLYSIS LTD

Date of termination of appointment

Day Month Year
13 09 2000

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)

PHILIP

Surname

SOWDEN

†Date of Birth

Day Month Year
27 03 1948

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

Signed

Date

5/10/00.

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

* Voluntary details.
† Directors only.
** Delete as appropriate

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.

PETER J. JOSHUA
BEEBROKE BUSINESS & SCIENCE PARK
SANDY LANE, YARNTON, OXFORDSHIRE
OX5 1PF Tel 01865 854700

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

0459
07/10/00

7

Form revised 1999