

Companies House

- for the record -

Please complete in typescript, or in bold black capitals CHWP000

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

288b

Company Number

03575808

Company Name in full

| GENON | LABORATORIES LIMITED |
|-------|----------------------|
| | |

| Date of ter | mination (| of appointment | Day 2,9 | Month O ₁ 8 | Year 2,0,0,8 | } | | |
|---|------------|----------------|---------|------------------------|--------------|---|-------------|--|
| | | as director | | | as secretary | | | rk the appropriate box If terminating nt as a director and secretary mark |
| | NAME | *Style / Title | Ms | G | | * | Honours etc | |
| Please insert details as previously notified to Companies House | | Forename(s) | Lo | UISE | | | | |
| | _ | Surname | ME | <u> </u> | J G | | | |
| | • | | Day | Month | Year | - | | |
| | | †Date of Birth | 15 | 0,5 | 1197 | 3 | | |

A serving director, secretary etc must sign the form below

| * Voluntary details | Signed | MA | Date | 29/8/2008 |
|---|--------|--|-------------------------|------------------------------------|
| † Directors only ** Delete as appropriate | · · | rving director / secretary / administrator | / administrative receiv | /er / receiver manager / receiver) |
| You do not have to guinformation in the box | | | | |
| if you do, it will help House to contact you | | | | |
| query on the form Th | | | | |
| | | Tel | 0142288 | 4587 |

JRDAY

A12

06/09/2008 COMPANIES HOUSE

127

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

Form revised 10/03



DX 235 Edinburgh or LP - 4 Edinburgh