Fax: CMS CAMERON MCKENNA

TOPCALL at:13-SEP-2001-17:08 Doc:114 Page:005

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Package:

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

of particulars (use Form 288c))

Company Name in full

Company Number

'Laserform'

SOLEXA LIMITED

03625145

Day

†Date of Birth

Month

0

Day Month Year Date of termination of appointment 210 010 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) RICHARD previously notified to Surname **JENNINGS** Companies House.

Year

1 9

* Voluntary details. † Directors only.

Las

Signed **Please deleté 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.

Cc 10/10/01 **COMPANIES HOUSE**

A serving director secretary etc must sign the form below.

Date

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

CMS Caméron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

REF: CHN/52099804

Tel 020 7367 3000

DX number 135316

DX exchange BARBICAN 2

When you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh