



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

03625145

Company Name in full

Solexa Limited

Date of termination of appointment

Day Month Year

2 6 0 1 2 0 0 7

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Dr

*Honours etc

Forename(s)

Anthony John

Surname

Smith

Day Month Year

† Date of Birth

0 3 0 8 1 9 5 5

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

Signed

Date

February 6, 2007

* Voluntary details.
† Directors only.
** Please 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.

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

Dewey Ballantine

One London Wall

London

EC2Y 5EZ

(134849)

Tel 0207 456 6000

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

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09/02/2007