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

Company Number

03860412

Company Name in full

AXORDIA LIMITED

Date of termination of appointment

Day Month Year

1	9	1	2	2	0	0	8
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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

PROFESSOR

*Honours etc

Forename(s)

PETER

Surname

ANDREWS

Day Month Year

A Date of Birth

1	5	0	6	1	9	5	0
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* Voluntary details.
A Directors only.
**Please delete as appropriate

Signed

Date 19/12/08

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.

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

(** serving director/secretary/a0009276-100840039672403012603

MORRISON & FOERSTER (UK) LLP
CITYPOINT
ONE ROPEMAKER STREET
LONDON

EC2Y 9AW
DX number

Tel 02079204000
DX exchange

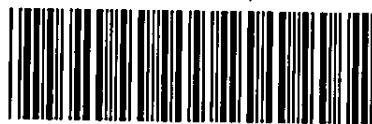
When you have completed and signed the form please send it to the Registrar of Companies at:

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**

DX 235 Edinburgh

TUESDAY



A24

23/12/2008

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COMPANIES HOUSE