

288b

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

Please complete in typescript,	
or in bold black capitals.	
CHWP000	

Company Number	3898306	<i>"</i>
Company Name in full	BIO SCI NORTH LIMITED	

		Day Month Year			
Date of termination of appointment		7 0 3 2 0 0 3			
	as director	4 1	propriate box. If terminating rector and secretary mark		
NAME	*Style / Title	*Honours etc			
Please insert details as	Forename(s)	STEPHEN COLIN			
notified to	Surname	AYLOR			
Companies House.		Day Month Year			
	[†] Date of Birth	16 0 19 1 19 5 13			

Signed	Mal	Date 18/3/03	

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

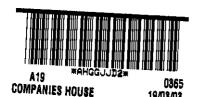
A serving director, secretary etc must sign the form below.

* 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.



RICHARD LINFOOT, C/O ONE NORTHEAST,

BIOSCIENCE CENTRE, NEWCASTLE

NE1 4EP Tel 0191 2112567

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised 1999