



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

3898306

Company Name in full

BIO SCI NORTH LIMITED

Date of termination of appointment

Day	Month	Year
1	7	0 3
2	0	0 3

as director



as secretary



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

NAME

*Style / Title

PROF

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JOHN BURGESS

Surname

GODDARD

†Date of Birth

Day	Month	Year
0	5	0 8
1	9	4 3

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

Signed

[Signature]

Date

18/3/03

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

0370
19/03/03

Form revised 1999