

Please complete in typescript, or in bold black capitals.

288b

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

| CHWP000 | • | | of particulars (use Form 288c)) | | | | | | | |
|---|----------------|----------------------------|---------------------------------|-------|-----------|------|--------------|----------------|--|--|
| | Company Number | | | 98306 | 3 | **** | | | | |
| С | ompany | Name in full | BIO SCI NORTH LIMITED | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | Day | Month | Year | | | | | |
| Date of termination of appointment | | | 1 7 | 0 3 | 2 0 0 | 3 | | | | |
| | | as director | / | | as secret | ary | | ment as a dire | opriate box. If term ctor and secretary | |
| | NAME | *Style / Title | MR | | | |] *Honours e | tc | | |
| Please insert details as previously notified to Companies Hou | | Forename(s) | місн | AEL | | | | | | |
| | | Surname | STEPHENSON | | | | | | | |
| | se. | | Day Month Year | | | | | | | |
| | | [†] Date of Birth | 1 8 | 1 1 | 1 9 4 | 3 | | | | |
| | | | | | | | | | | |

| Signed | Mal | Date | 1813103 |
|--------|-----|------|---------|
|--------|-----|------|---------|

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.



BIOSCIENCE CENTRE, NEWCASTLE NE1 4EP Tel 0191 2112567 DX number DX exchange

(** serving director / secretary / administrator / administrative received

RICHARD LINFOOT, C/O ONE NORTHEAST,

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