Package: 'Laserform' by Laserform International Ltd.

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

288

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

3982057

Company Name in full

rigen	Holdings	plc			

				Day	Month	Year		
Date of termination of appointment		27	0 4	200	0			
			as director	х		as secreta	ry	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please inser details as previously notified to Companies	NAM i nsert	AME	*Style / Title				-	*Honours etc
			Forename(s)					
			Surname	Temple Secretarial Limited				
				Day	Month	ı Year		
			†Date of Birth				1	

٠	Voluntary	details

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.



COMPANIES HOUSE 04/05/00

Laserform International 02/00

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

r and on behalf of Temple Secretarial Limited

Date 27.4.00

Hirector/secretary/administrator/administrative receiver/receiver-manager/receiver)

Withers

Signed

12 Gough Square

London EC4A 3DW

Tel 020 7936 1000

DX number DX 160

DX exchange Chancery Lane

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

[†] Directors only.

^{**}Please delete as appropriate