

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number		r 4077313		
Company Name in full		FINNIGEN LIMITED		
	ļ			
		Day Month Year		
Date of termination of appointment		t 2 8 0 9 2 0 0 0		
	as director	as secretary X Please mark the appropriate box. If appointment as a director and secret both boxes.		
NAME	*Style / Title	*Honours etc.		
Please insert details as previously notified to Companies House.	Forename(s)			
	Surname	TADCO DIRECTORS ENVITED		
	† Date of Birth	Day Month Year		
		A serving director, secretary etc must sign the form below.		
*Voluntary details.	Signed	For and on behalf of TADCO SECRETARIAL SERVICES LIMITED Date 28 September 20	00	
† Directors only.		(**serving director/secretary/administrator/administrative receiver/receiver manager/rece	eiver)	
**Delete as appropriate		To be Control		
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.		Tadco Services Ltd.		
		48 Conduit Street, London,		
		W1S 2YR Tel 020 7 222 3000		
		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

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21/10/00 21/10/00

DX 235 Edinburgh