

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

Company Number

Company Name in full

288

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

04425795

BIOJOULE LIMITED

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director appointment as a director and secretary mark as secretary both boxes. NAME *Style / Title *Honours etc MR Please insert Forename(s) CHARLES details as previously notified to Surname HIPPSLEY Companies House. Month Year †Date of Birth 0,5

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

Signed

* 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.

† Directors only. Delete as appropriate

Form revised 1999

for companies registered in Scotland

Date

01/11/2005

DX 235 Edinburah

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

CUBIOUS LIMITED ROAD, BANBURY 13 QUEENS

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

COMPANIES HOUSE

04/11/2005