

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHEP010.

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Oxitec Limited	<u></u>	 	 _
		 	 _

		Day Month Year
Date of termination	on of appointment	2 1 0 3 2 0 0 6
as director		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	David William
previously notified to Companies House.	Surname	Kelly
		Day Month Year
	† Date of Birth	2 3 0 7 1 9 6 6

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

Signed

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.



Date

istrator/administrative receiver/receiver manager/receiver)

Wilmer Cutler Pickering Hale and Dorr LLP Park Gate, 25 Milton Park, Oxford OX14 4SH Tel 01235 823027 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

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

for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details. † Directors only.

^{**} Delete as appropriate.