

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: AVITA MEDICAL EUROPE LIMITED

Company Number: 04661707

Received for filing in Electronic Format on the: 31/10/2008

Resignation Details

Position: SECRETARY Date of resignation: 31/10/2008

Name: ANDREW PHILIP CANNON

Authorisation

Authoriser Designation: administrator Date Authorised: 31/10/2008 Authenticated: Yes (E/W)