



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

4665665

Company Name in full

HEPCGEN LIMITED

Date of termination of appointment

Day Month Year
26 09 2004

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN QUANTRILL

Surname

DAVIES

†Date of Birth

Day Month Year
29 12 1972

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

Signed

Date

26.09.04

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

* Voluntary details.
† Directors only.
** Delete as appropriate

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.

J.R. BROOKS, 2 VENTURE ROAD,
CHILWORTH SCIENCE PARK, SOUTHAMPTON
SO16 7NP Tel 023 8076 7420
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 DX 235 Edinburgh



A06
COMPANIES HOUSE

0304
12/10/04

A14
COMPANIES HOUSE

0507
02/10/04

Form revised 1999