

Please complete in typescript, or in b CHWP

288b

Terminating appointment as director or secretary nent (use Form 288a) or change

old black capitals. 1900	of particulars (use Form 288c))					
Company Number	04721046					
Company Name in full	CLEARLAB EUROPE LIMITED					

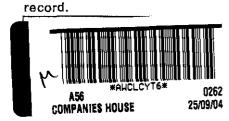
			Day	Moi	nth		Yea	ar	_			
Date of ten	mination	of appointment	0 8	0	9	2	0	0 4				
		as director	'			as	secr	etary			ment :	the appropriate box. If terminating as a director and secretary mark
1	NAME	*Style / Title	Mr							*Honours e	tc	
Please insert details as previously		Forename(s)	MICHA	EL J	ОН	N	-					
notified to Companies House.		Surname	READ									
Companies House	•		Day	Мо	nth		Ye	ar	_			
•		†Date of Birth	0 4	0 1	5	1	9	5 2	2			

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

* Voluntary details. † Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



Form revised 10/03

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Date

15-9-04

ANDREW	SMITH			
1 BUSH	FRIK	714	100mg	PLGTRG
	Tel	01752	300F	900
X 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 or LP - 4 Edinburgh