

Please complete in typescript or in CHY

Terminating appointment as director or secretary nange

288b

o bold black capitals. VP000	(NOT for appointment (use Form 288a) or of particulars (use Form 288c))				
Company Number	4770460				
Company Name in full	DIAJETES CYMRU LIMITED				

			Day	Month	Year			
Date of termination of appointment		2 0	0 1	2 0 0 6				
		as director	√		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark	
	NAME	*Style / Title	Mr			*Honours etc		
Please insert details as previously notified to Companies House.		Forename(s)	Benet Michael Peter					
		Surname	Middle	ton				
	se.		Day	Month	Year			
		†Date of Birth	1 1	0 8	1 9 6 3			

	A serving director, secretary etc must sign the form below.				
* Voluntary details.	REThanks Date 23 JANUARY 2006				
† Directors only. ** Delete as appropriate	** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)				
You do not have to give any contact					
information in the box opposite but if you do, it will help Companies	Mr Bryan A. Hislop, Assistant Company Secretary, Diabetes UK,				
House to contact you if there is a query on the form. The contact	Macleod House, 10 Parkway, London NW1 7AA				
information that you give will be visible to searchers of the public	Tel 020 7424 1106				
record.	DX number DX exchange				
В	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

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh

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31/01/2006

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m revised 10/03