

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000	υ			of particulars (use Form 288c))					
Company Number			049863	386					
С	ompany	Name in full	BIOCINE LIMITED						
			Day	Month	Year				
Date of termination of appointment as director			3 1	0 1 2	2 0 0 7				
			✓		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	MR		· <u></u>	*Honours etc			
Please insert details as previously		Forename(s)	ROBER	RT DAVIE)				
notified to		Surname	GREEN	1					
Companies Hous	Se.		Day	Month	Year				
		[†] Date of Birth	1,0	0 7	1 9 5 5				

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

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•	J	u	"	•	u

* Voluntary details.

† Directors only.
** Delete as appropriate

Date

31.1.07

(** septing-directory secretary /@dyninisitetory administrative receiver / receiver manager / treceiver)

16 EARLS NOOK, BELASIS HALL TECHNOLOGY PARK, BILLINGHAM,

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



TEESSIDE TS23 4EF DX number

BIOCINE LIMITED,

Tel 01642 371 600

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 or LP - 4 Edinburgh