



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

5024158

Company Name in full

RECOMBINOGEN LTD.

Date of termination of appointment

Day Month Year

12 01 2007

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)

ANDREW

Surname

AUSTIN

Day Month Year

†Date of Birth

26 09 1965

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

Signed

Date

10/02/07

* Voluntary details.

† 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
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

M-30100, RECOMBINOGEN LTD, UNIT 57
SURREY TECH CENTRE, LOCKPORT ROAD
GUILDFORD GU1 246 Tel 02041932658
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
or LP - 4 Edinburgh

FRIDAY



A01

AGWLUN4S

16/02/2007

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COMPANIES HOUSE