288b

Please complete in typescript or in bold

Terminating appointment as director or secretary

| black capitals CHFP080 | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |
|--|----------------------|--|
| | Company Number | 5024158 |
| Company Name in full | | Recombinogen Limited |
| Date of termin | ation of appointment | Day Month Year 25 07 2008 |
| | as director | as secretary Please mark the appropriate box If terminating Appointment as a director and secretary, mark both boxes |
| Please insert details as | NAME *Style/Title | Mr *Honours etc |
| previously notified to | Forename(s) | Robert |
| Companies House | Surname | Mansfield |
| | #Date of birth | Day Month Year 10 07 1950 |
| * Voluntary Details | | A serving director, secretary etc must sign the form below |
| # Directors only ** Delete as appropriate | Signed | Date 25/7/08 |
| | | serving director/secretary/administrator/administrative receiver/receiver manager/receiver) |
| 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 | | Christopher J Latos PKF (UK) LLP Farringdon Place 20 Farringdon Road London EC1M 3AP DX 479 Chancery Lane 020 7065 0000 |
| | | |



26/07/2008 **COMPANIES HOUSE** i reviseu July 1998

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