

Please complete in typescript, or in bold black capitals CHWP000

288b

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

011111 000			0. par 1.00.a.o (0.00 t. 0.00 ± 0.00)						
Company Number  Company Name in full			05131621						
			NANOTECTURE GROUP PLC						
							· · · · · · · · · · · · · · · · · · ·		
			Day Mon	ith	Year				
Date of termination of appointment as director			200	S Z	20018				
			$\checkmark$	а	s secretary			rk the appropnate box If terminating nt as a director and secretary mark	
	NAME	*Style / Title	MR			*+	Honours etc		
Please insert details as		Forename(s)	MAGNUS, J	AME	S				
previously notified to Companies House		Surname	GOODLAD						
		†Date of Birth	Day Mor	1th 9 1	Year 9 7 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

- C	رد الل عوم الد	reners or the p	Jubiic
- KION		*A30XC05R*	е
3	•	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	62
	407	30/05/2008	- 1

COMPANIES HOUSE

DJ.Lt

Date

20/5/08

\* serving director / see<del>rotary Ladministrator / administrative receive</del>r / receiver manager / <del>receive</del>r

ORRAINE HIGHTON								
P GROUP PLC, 24	4 CORNHIL	L, LONDON						
EC3V 3ND	Tel	020 7444 0074						
DX number	D:	X 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