

Companies House

for the record

Please complete in typescript, or in bold black capitals.

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

288b

CHWP000		of particulars (use Form 288c))				
Company Number		05382262				
Company Name in full		Lab21 Limited				
		Day Month	Year			
Date of termination of appointment		2405	2/0/0/6			
	as director	×	as secretary		k the appropriate box. If terminating t as a director and secretary mark	
NAME	*Style / Title	Mr		*Honours etc		
Please insert details as previously	Forename(s)	Mark	RoWland			
natified to	Surname	Clemen	t			
Companies House.		Day Month	Year			
	[†] Date of Birth	212110	1,9,6,0			

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

luntary details.	Signed	N. Daral
ectors only.	<u> </u>	

Date

24/5/06.

† 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 visible to searchers of the public record.



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1	Tel		
DX number	DX exchange		

When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

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

> DX 235 Edinburgh or LP - 4 Edinburgh