

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			of particulars (use Form 288c))
	Comp	any Number	05414023
Co	mpany	Name in full	MODERN BIOSCIENCES PLC
			Day Month Year
Date of termination of appointment		of appointment	018 01 701018
		as director	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)	MAGNUS, JAMES
	3	Surname	GOODLAD
	•		Day Month Year
		[†] Date of Birth	1 4 0 9 1 9 7 2

A serving director, secretary etc must sign the form below

* Voluntary details † Directors only ** Delete as appropriate	Date 8 1 08 (" serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but f 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	Tel
	DX number DX exchange When you have completed and signed the form please send it to the

AXCWGW90 11/01/2008 **COMPANIES HOUSE**

Form revised 10/03

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh