

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		or particulars (use Form 2000))
	Company Number	05414023
Co	ompany Name ın full	MODERN BIOSCIENCES PLC
Date of te Please insert details as previously notified to Companies House	ermination of appointment as director NAME *Style / Title Forename(s) Surname	Day Month Year O 8 O 1 2 O 0 8 Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes MR *Honours etc DAVID ROBERT NORWOOD Day Month Year
	[†] Date of Birth	0 3 1 0 1 9 6 8
* Voluntary details	Signed	A serving director, secretary etc must sign the form below Date 8 1 08
† 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		

information that you area

query on the form The contact

431 11/01/2008 A27 COMPANIES HOUSE

DX number

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

Tel

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

DX exchange

Form revised 10/03