

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))

CHWP000		of particulars (use Form 288c))								
Company Number Company Name in full			054140	23						
			Modern Biosciences plc							
							<u> .</u>			
			Day	Month	Y	ear				
Date of termination of appointment			0 8	0 2	2 0	0 8			and the state of the same	-6
		as director	✓		as se	cretary		Please r appointr both box	mark the appropriate box If termina ment as a director and secretary ma xes	ark
	NAME	*Style / Title	Dr				*H	onours et	tc	
Please insert details as		Forename(s)	Alex							
previously notified to		Surname	Stevens	son						
Companies H	ouse		Day	Month	`	ear/				
		†Date of Birth	2 0	0 3	1 9	7 1				

A serving director, secretary etc must sign the form below

Signed	June		Date 08 /02 /70	08
* Voluntary details	(Willer		- 0 (- 1 20	
† Directors only			ture terror l'enconver managar l'enc	ower)
** Delete as appropriate	(** serving director / secretary	/ administrator / administra	ative receiver / receiver manager / rec	,GIVEI)
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		<u></u>		
information that you give will be		Tel		
visible to searchers of the public		DV		
<u>rec</u> ord	DX number	DX exchang	e	

A14 13/02/2008 COMPANIES HOUSE 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