

288b

EN IN TELLUIS		Terminating appointment as director or secretary	
Please complete in typescript, or in bold black capitals CHWP000 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
		SC157100	
Compa	any Name in full	ROSLIN INSTITUTE (EDINBURGH)	
		Day Month Year	
Date of termination of appointment		0 2 0 3 2 0 0 7	
	as director	as secretary appointment as a director and secretary mark both boxes	
NAM	*Style / Title	DR *Honours etc	
Please insert details as	Forename(s)	GRAHAM STUART	
previously notified to	Surname	PLASTOW	
Companies House		Day Month Year	
	†Date of Birth	0 7 0 2 1 9 5 6	

A serving director, secretary etc must sign the form below

Signed
Signet

Cla A

Date

7/3/07

or LP 4 Edinburgh

* 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



COMPANIES HOUSE

(**-serving director/ secretary / administrator / administrative-receiver / receiver manager /- receiver)

Mrs Clare Neilson Roslin Institute (Edinburgh), Roslin, Midlothian, EH25 9PS			
DX number	DX 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 or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland