

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ROSLIN FOUNDATION

Company Number: SC157100

Received for filing in Electronic Format on the: 02/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 03/06/2008

Name: CHERYLL ANNE TICKLE

Authorisation

Authoriser Designation: secretary Date Authorised: 02/07/2008 Authenticated: Yes (SC)