

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: 'I-STAT LIMITED

Company Number: SC244461

Received for filing in Electronic Format on the: 01/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 26/09/2008

Name: JOHN HARRY RANKIN

Authorisation

Authoriser Designation: secretary Date Authorised: 01/10/2008 Authenticated: Yes (SC)