



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

10

288b

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**

Company Number

2804081

Company Name in full

ZYLEPSIS LTD

Date of termination of appointment

Day	Month	Year
1	0	6
2	0	0
3		

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

MATTHEW HEATON

Surname

WALLS

†Date of Birth

Day	Month	Year
2	8	0
1	1	9
6		4

A serving director, secretary etc must sign the form below.

Signed

*John T. Sime*

Date

18/6/2003

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Dr J. T. SIME, ZYLEPSIS LTD,  
6 HIGHPOINT, HENWOOD BUSINESS ESTATE ASHFORD  
TN24 8DH Tel 01233 660555  
DX number DX exchange



Th

A45  
COMPANIES HOUSE

0620  
19/06/03

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