PC SHARE REGISTER

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v6.0e

Please complete in typescript, or in bold black capitals.

CHFP013

288b

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

Col	mpany Number	3375681				
Compa	ny Name in full	Synaptica Limited				
	ı	Day Month Year				
Date of termination of appointment		3 1 1 2 2 0 0 2				
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	* Style / Title	Dr * Honours etc				
Please insert details as	Forename(s)	Peter John				
previously notified to Companies House.	Surname	Feliner				
		Day Month Year				
	# Date of Birth	3 1 1 2 1 9 4 3				

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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.



COMPANIES HOUSE Form revised 1999

0458 04/01/03

A serving	diractor,	secretary	etc	must	sign	the	form	below.	
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Date

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

R R Woolley Finance Direc	tor	
551 Harwell Didcot Oxfords	shire	
OX11 0QJ	Tel 01235 434124	
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 for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[#] Directors only.

^{**} Delete as appropriate