

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000		of particulars (use Form 288c))						
	Comp	any Number	54559	29				
	Company	Name in full	Stem (Cell Scie	nces plc			
			Day	Month	Year		-	
Date of termination of appointment		3 1	0 1	2 0 0 8				
		as director	✓		as secretary	ap		rk the appropnate box If terminating nt as a director and secretary mark
	NAME	*Style / Title	Mr			*Honou	rs etc	
Please in letails as irevious!	S	Forename(s)	Jeremy	/ Paul				
otified to	•	Surname	Scudar	more			_	
,ompani	ics i louse	[†] Date of Birth	Day	Month 0 4	Year]		

S	ign	ed
3	սցո	eu

*	Voluntary	details
---	-----------	---------

orm revisea 10/03

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 visible to searchers of the public



COMPANIES HOUSE

A serving director, secretary etc must sign the form below

serving director / secretal	y / administrator / administrative receiver / receiver manager / i	receiver)
	Tel	
DX number	DX exchange	

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only
** Delete as appropriate