

Please complete in typescript, or in bold black capitals. **CHFP036**

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

Company Number		any Number	06297364	
Company Name in full		Name in full	BIOTECTURE LIMITED	
Date of tern	nınatıon	of appointment	Day Month Year 2 3 0 4 2 0 0 8	
as director			As secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
•	NAME use	*Style / Title	*Honours etc	
Please insert details as previously		Forename(s)	MARK	
notified to Companies Hous		Surname	LAURENCE	
		†Date of Birth	Day Month Year 1 6 1 1 1 9 5 9	

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

Signed

Date

3.05 2008

- * Voluntary details
- † Directors only
 ** Delete as appropriate

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



A13

04/06/2008 **COMPANIES HOUSE**

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

LEWIS BROWNLEE SHE	RLOCK	
AVENUE HOUSE, SOUTH	IGATE, CHICHESTER,	WEST SUSSEX
PO19 1ES, ENGLAND	Tel 01243 782423	
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

Form revised 10/03