

Please complete in typescript,

288b

Terminating appointment as director or secretary ointment (use Form 2882) or change

or in bold black capitals. CHWP000			of particulars (use Form 288c))					
Company Number		- · · · · · · · · · · · · · · · · · · ·						
Company Name in full			Biohit Healthcare Ltd					
			Day	Month	Year	_		
Date of termination of appointment as director			0   7	1   0	2   0   0   9			
			as secretary  Please mark the appropriappointment as a director both boxes.			ent as a director and		
	NAME	*Style / Title	Mr			*Honours etc		
Please insert details as previously notified to Companies Hou		Forename(s)	Richard Owen					
	uso	Surname	Vaughton					
	use.	<sup>†</sup> Date of Birth	Day 0 1	Month 0 3	Year	]		
			A sen	ving dire	ector, secretai	ry etc must sign	the form belo	<b>w</b> .
* Voluntary details.		Signed	8		$\Delta$	Da	te 7/16	09

* Voluntary details. † Directors only.	Date /116   09
** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver
You do not have to give any cor	tact
information in the box opposite l	
if you do, it will help Companies	
House to contact you if there is	a
query on the form. The contact	

DX number

information that you give will be visible to searchers of the public

80A

09/10/2009 **COMPANIES HOUSE**  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, 139 Fountainbridge, Edinburgh, EH3 9FF

Tel 01803 315900

DX exchange

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