Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1215906

Omnilabs (UK) Limited

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) PETER previously notified to Surname Companies House. BAKER Day Month Year †Date of Birth

Voluntary details.

† Directors only.
**Please delete as appropriate

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.



DX number 2317

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

Laserform International 02/00

COMPANIES HOUSE

Signed

Date 0.7 serving directorias on an authoromical way when the comment of the Bircham Dyson Bell 50 Broadway, Westminster, London, SW1H 0BL Doc no:2339829;12 Tel +44 (0)20 7227 7000

DX exchange Victoria