

Please complete in typescript, or in bold black capitals CHFP041

## 288b

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

| Company Nu                                                       | mber 01231087                                                                                                                                                                                                                                                      |
|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Company Name in                                                  | full Haemonetics Limited                                                                                                                                                                                                                                           |
|                                                                  |                                                                                                                                                                                                                                                                    |
|                                                                  | Day Month Year                                                                                                                                                                                                                                                     |
| Date of termination of appoir                                    | tment 100192101017                                                                                                                                                                                                                                                 |
| as d                                                             | rector A as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes                                                                                                                                       |
| NAME *Style                                                      | / Title Mr *Honours etc                                                                                                                                                                                                                                            |
| Forena<br>Please insert                                          | Me(s) Kevin                                                                                                                                                                                                                                                        |
| details as Sur                                                   | name Docherty                                                                                                                                                                                                                                                      |
| notified to Companies House  † Date of Birt                      | Day Month Year  f Birth 1   1   0   2   1   9   6   4                                                                                                                                                                                                              |
| <b>\</b>                                                         | A serving director, secretary etc must sign the form below.                                                                                                                                                                                                        |
|                                                                  | gned Date 19,09, 2007                                                                                                                                                                                                                                              |
| *Voluntary details † Directors only                              | (**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)                                                                                                                                                                     |
| **Delete as appropriate  You do not have to give any co          | ntact Dundas & Wilsor CS LLP                                                                                                                                                                                                                                       |
| information in the box opposite you do, it will help Companies H | ouse 191 West George Street, Glasgow,                                                                                                                                                                                                                              |
| to contact you if there is a query of                            | U G2 2LC Tel 0141 222 2200                                                                                                                                                                                                                                         |
|                                                                  | DX number DX exchange                                                                                                                                                                                                                                              |
| *AZM31W61*  A16 08/01/2008 50                                    | 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 |

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Form revised 10/03

**COMPANIES HOUSE** 

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DX 235 Edinburgh or LP-4 Edinburgh 2

for companies registered in Scotland