

Companies House

for the record ----

Please complete in typescript, or in bold black capitals.
CHWP000

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

288b

Company Number

2393175

Company Name in full

ROTHAMSTED RESEARCH LTD

		Day Month Year
Date of termination of appointment		2,4 1,1 2,0,0,8
	as director	As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAMI	*Style / Title	M R *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	RICHARD
	Surname	ELUS
		Day Month Year
	[†] Date of Birth	213 01/ 119 1515

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

Signed

* 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

A55

28/11/2008 COMPANIES HOUSE ırge

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Shen

Date

24-11-2008

* serving director / secretary / administrator / administrative receiver / receiver manager /- receiver

STEPHEN JAMES

Tel 0/582 763/33 × 2440

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03