

Companies House

- for the record

Please complete in typescript,

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Terminating appointment as director or secretary

or in bold black capitals CHWP000 Company Number			of particulars (use Form 288c))					
			2	401127				
Company Name in full			TECTEON		PLC			
					 :			
			Day Month	Year				
Date of termination of appointment			25014	2,0,0,7				
		as director	as secretary		appointme	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
	NAME	*Style / Title	DR		*Honours etc			
Please insert details as previously notified to Companies Ho		Forename(s)	MASO	٥٥				
	ıse	Surname	AHM	1 64				
·		[†] Date of Birth	Day Month	Year ام ام ا				

Voluntary details Signed	d /H	lan	Date	8/5/07			
Directors only Delete as appropriate	(**-serving director / secretary / administrator / administrative rece						
ou do not have to give any conta							
nformation in the box opposite but f you do, it will help Companies							
House to contact you if there is a juery on the form. The contact			·				
nformation that you give will be	Tel						
	DX number	DX excha	ange				
	When you have co	ompleted and signed	d the form plo	ease send it to the			

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09/05/2007

COMPANIES HOUSE

A serving director, secretary etc must sign the form below

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2E8

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

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