

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2454226

Company Name in full

IDEXX LABORATORIES LIMITED

Date of termination of appointment

Day Month Year

0 1 0 4 2 0 0 5

as director

as secretary

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PHILIP

Surname

BALDWIN

Day Month Year

† Date of Birth

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

Signed

For Reed Smith Corporate Services Limited

Date

5 May 2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving ~~director~~/secretary/~~administrator~~/administrative receiver/receiver manager/receiver)

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.

REED SMITH LLP
MINERVA HOUSE
3 MONTAGUE CLOSE
LONDON, SE1 9BB
Tel: 020 7403 2900
Ref:

DX number 39904

DX exchange LONDON BRIDGES

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

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COMPANIES HOUSE0314
07/05/05