

Please complete in typescript, or in bold black capitals

288b

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

| CHWP000 | Company Number | | of particulars (use Form 288c)) |
|---|----------------|----------------------------|--|
| | | | 02830596 |
| Company Name in full | | | Bio-Bubble Limited |
| | | | |
| | | | Day Month Year |
| Date of termination of appointment | | | 0 4 1 1 2 0 0 7 |
| | | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes |
| Please insert details as previously notified to Companies Hou | NAME | *Style / Title | Mr *Honours etc |
| | use | Forename(s) | Jeremy |
| | | Sumame | Wickins |
| | | | Day Month Year |
| | | [†] Date of Birth | 1,70,81,9,3,8 |
| | | | |

A serving director, secretary etc must sign the form below

* 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

visible to searchers of the public record

ATCWRXNM

A52 01/03/2008 COMPANIES HOUSE Signed

and with

Date

29th FEB 08

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

Reeves + Neylan LLP - Ref DJA/AFE/02840100

37 St Margaret's Street, Canterbury, Kent CT1 2TU

Tel 01227 768231

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