Package: 'Laserform' by Laserform International Ltd. 288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP025

Company Number

| 3246469 | | | \ | |
|---------|------|------|----------|--|
| L | | | J | |
| | | | | |

Company Name in full

| OXAGEN | 1 LIMITED | | | | | | | | | | |
|--------|-----------|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | | | |

| | | | Day Month Year | | | |
|---|-------------|-------------------|---|--|--|--|
| Date of termination of appointment | | on of appointment | 3 0 1 1 2 0 0 1 | | | |
| | | as director | as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | |
| Please inse | NAME ert | *Style / Title | *Honours etc | | | |
| details as previously notified to Companies Ho | | Forename(s) | PATRICK CHARLES MORRISH | | | |
| | House. | Surname | BADDELEY | | | |
| | | †Date of Birth | Day Month Year | | | |

* Voluntary details.

C

† Directors only.
**Please delete as appropriate

contact if there is any query.

Laserrorm meman

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

Date

30.11.2001

(** serving director/secretary/administrator/administrative

Manches Solicitors 3 Worcester Street

Oxford 0X1 2PZ

Signed

(Ref: PMB/141973)

Tel01865 722106

DX number DX 4322

DX exchange Oxford

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

COMPANIES HOUSE

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

12/12/01