'Laserform' Package: 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
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32464	69					
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## Company Name in full

XAGEN	LIMITED				

			Day	Month	Year			
Date of termination of appointment		1 7	1 0	2   0   0	1			
		as director	х		as secretary			the appropriate box. If terminating t as a director and secretary mark
Please insert details as previously notified to Companies Hou	NAME	*Style / Title				*Hor	nours etc	
		Forename(s)	IAN M	ICHAEL				
	se.	Surname	LAING					

	Day —-		Мо	nth	Year			_
†Date of Birth	2	4	1	2	1	9	4	6

\* Voluntary details.

† Directors only.
\*\*Please delete as appropriate

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

29th October 2001 Date|

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.

COMPANIES HOUSE

31/10/01

Signed

Manches Solicitors 3 Worcester Street Oxford

(Ref: PMB/141973)

Tel01865 722106

DX number DX 4322 DX exchange Oxford

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

0X1 2PZ

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

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