

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

03573970 Oxford Biosensors Limited

		Day Month Year		
Date of termination of appointment		2 3 0 9 2 0 0 7		
	as director	X as secretary 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)	Jeffrey Scott		
	Surname	Garner		
		Day Month Year		
	† Date of Birth	2 6 0 8 1 9 5 6		

A serving director, secretary etc must sign the form below

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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



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Penz	nide.	SCUL CO	10.00		Dat

24.9.2007

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

MANCHES LLP (M 6)
9400 Garsington Road, Oxford Business Park, Oxford, Oxfordshire, OX4 2HN 722106 Tel 01865 DX exchange Ox 13-12 DX number 4322

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

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