

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number		3977334			
Company Name in full		OXOID GROUP HOLDINGS			
		Day Month Year			
Date of termination of appointment		11052005			
	as director	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes			
NAME	*Style / Title	MR *Honours etc			
Please insert details as previously	Forename(s)	TODD			
notified to	Surname	DUCHENE			
Companies House.	†Date of Birth	Day Month Year 1 9 0 6 1 9 6 3			

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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



COMPANIES HOUSE

26/05/05

Signed

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

/	W	Shr	1	M	Dat
(** servin	g director	/-sceretar	V	administrator/radministra	tiven

DEBEVOISE & PL	IMPTON LL	P	
TOWER 42, OLD I	BROAD ST	REET	
LONDON	Tel	020 7786 9000	(REF:WJ/KMC)
DX number	D	X 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only

^{*} Delete as appropriate