



**Companies House**  
— for the record —

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

03977334

Company Name in full

OXOID GROUP HOLDINGS

Date of termination of appointment

Day	Month	Year
09	12	2005

as director



as secretary



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 notified to Companies House.

Forename(s)

MARK

Surname

ROELLIG

†Date of Birth

Day	Month	Year
30	06	1955

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

Signed

Date

18/1/2006

\* 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.

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

KMCGRATH, DEBEVOISE & PLIMPTON LLP

TOWER 42, OLD BROAD STREET, LONDON, EC2N 1HQ

(KMC/20965-1026)

Tel 020 7786 9000

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



A09  
COMPANIES HOUSE

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195  
24/01/2006

Form revised 10/03