

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

04356862

Company Name in full

PHYNova LIMITED

Date of termination of appointment

Day Month Year  
27 01 2005

as director

☐

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)

BLG (PROFESSIONAL SERVICES) LIMITED

Surname

†Date of Birth

Day Month Year  
[ ] [ ] [ ]

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

Signed

*Alan Brown*

Date

10/4/07

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

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

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  
que

que  
info  
visi  
rec



A48 28/04/2007 704  
COMPANIES HOUSE  
A05 14/04/2007 5  
COMPANIES HOUSE

ALAN BROWN, PHYNova GROUP PLC, PHYNova House,  
16 BLENHEIM OFFICE PARK, LONG HANBOROUGH  
2X2N 0X298LN Tel 01993 880700

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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland  
DX 235 Edinburgh  
or LP - 4 Edinburgh