

Please complete in typescript,

Terminating appointment as director or secretary

r in bold black capitals, CHFP021			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
	Company Number		4390014	
Company Name in full		Name in full	BIOTHERAPIES LIMITED.	
			Day Month Year	
Date of termination of appointment			041112002	
		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	
lease insert etails as		Forename(s)		
reviously otified to Companies Ho	use.	Surname	ONLINE CORPORATE SECRETARIES LIMITED	
pui			Day Month Year	
		†Date of Birth		

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

* Voluntary details.

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

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

20/11/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh Form revised 1999
Form revised 1999
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[†] Directors only.

^{**} Delete as appropriate

	Company Number	
	# Other directorships	
# Directors only.		
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant; or
- a parent company which wholly owned the company making the return; or
- another wholly owned subsidiary of the same parent company.