

Please complete in typescript,

Companies House.

288b

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

CHWP000			of particulars (use Form 288c))	
Company Number Company Name in full		any Number	04512301	
		Name in full	OXITEC LIMITED	
			Day Month Year	
Date of termination of appointment			2,10,52,0,0,9	
		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		Forename(s)		
notified to		Sumame	WLPHD SECRETARIES LIMITED	

Day

†Date of Birth

Month

Year

* Voluntary details. † Directors only.	1600N e 2009
** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / - receiver)
You do not have to give any contac	i — — — — — — — — — — — — — — — — — — —
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	Tel
record.	DX number DX exchange
**************************************	When you have completed and signed the form please send it to the

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

400

23/06/2009 **COMPANIES HOUSE**  
> Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

Registrar of Companies at:

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff