

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

4516079

Oxford Immunotec Limited

Date of termination of appointment

Day Month Year
2 7 0 7 2 0 0 5

as director

X

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)

Naseem

Surname

Amin

† Date of Birth

Day Month Year
1 7 0 4 1 9 6 1

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

Signed

PCM Girdle Director

Date

28th July 2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving director/secretary/administrator/liquidator/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.

MANCHES LLP, 9400 GARSINGTON ROAD,	
OXFORD BUSINESS PARK, OXFORD, OX4 2HN	
Tel	01865 722106 (ref: RSH)
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



A45
COMPANIES HOUSE

0120
29/07/05