

288b

Terminating appointment as director or secretary*Please complete in typescript, or in bold black capitals.*

CHFP010

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

Company Number

04704542

Company Name in full

MICROGEN HOLDINGS UK LIMITED

Date of termination of appointment

Day	Month	Year
20	3	2003

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)

Surname

WATERLOW SECRETARIES LIMITED

† Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below.**Signed***D. Davies*

Signed for and on behalf of Waterlow Secretaries Limited

Date

20/3/2003

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

Waterlow Legal & Company Services

6-8 Underwood Street

London N1 7JQ

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

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 EdinburghLD5
COMPANIES HOUSE0494
24/03/03