## PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.

## 288b

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

| CHFP004   |                            | particulars (use Form 288c))   |                   |   |
|---|----------------------------|--|-------------------|---|
| Company Number Company Name in full   |                            | 4923945  |                   |   |
|   |                            | Bioventix Limited  |                   |   |
|   |                            |  |                   |   |
|   |                            |  |                   |   |
|   |                            | Day Month Year   | 1                 |   |
| Date of termination of appointment  |                            | 0 7 1 0 2 0 0 3  |                   |   |
|   | As director                | x as secretary   | 1                 | ropriate box. If terminating ector and secretary mark |
| NAM   | * Style / Title            |  | * Honours etc     |   |
| Please insert<br>details as   | Forename(s)                | Penningtons Directors (No.1) Limited   |                   |   |
| previously notified to  | Surname                    |  |                   |   |
| Companies House.  |                            | Day Month Year   | 1                 |   |
|   | <sup>†</sup> Date of Birth |  |                   |   |
|   |                            | A serving director, secretary  | etc must sign the | e form below.   |
| * Voluntary details.  | Signed                     | 1/6  | CLIMITED Date     | 07.10.2003  |
| † Directors only.  **Delete as appropriate  | (*                         | (** SENCINGKON MCKOK/ secretary / and ningkon nunch and new and ningkon new and and ningkon new new and ningkon new and ningkon new and ningkon new and ningko |                   |   |
|   |                            | Penningtons  |                   |   |
| 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. |                            | da Vinci House   |                   |   |
|   |                            | Tel 01256 407100   |                   |   |
|   |                            |  |                   | gstoke 21   |
|   |                            | When you have completed and Registrar of Companies at:  Companies House, Crown Wa  | _                 |   |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised 1999

COMPANIES HOUSE

10/10/03

DX 235 Edinburgh