

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

Oxford Nanopore Technologies Limited

Month Year Day Date of termination of appointment 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director Х as secretary boxes. * Style / Title * Honours etc NAME Forename(s) Cifford Paul Please insert details as previously notified to Companies House. Surname Triniman Month Year Day † Date of Birth 6

Signed

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

ADMYCH SECRETARIES LIS

Date

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

MANCHES LLP (HE PMB) Tel 01865 DX number 155710 DX exchange 0x

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



A17

24/04/2009 **COMPANIES HOUSE**

326