

Please complete in typescript.

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
Company Number			5490154				
Company Name in full			CORNEA LIMITED				
Date of Please insert details as previously notified to Companies Hou	NAME	of appointment as director style / Title Forename(s) Surname	Day Month Year 2 4 10 2005 Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. *Honours etc Excel Directors LTD. Day Month Year 3 1 0 1 2 0 0 5				

	A serving director, secretary etc must sign the form below. AUTHORISED SIGNATORY										
* Voluntary details. † Directors only.	Signed	For & Q	Behalf of ETARIES LTD	Date	• •	10	5002				
** Delete as appropriate	(** \$	corving director / secreta	ry / a dministrator / admin	istrative recei	ver / reco	iver-man	ager / receiver)				
You do not have to giv	e any contact_										
information in the box	1										
if you do, it will help C											
House to contact you if	r						İ				
query on the form. The							· · · · · ·				
information that you giv		Tel									
record	• •	X number	DX excha	nge							
		hen vou have com	pleted and signed	the form p	lease	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 for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

08/11/2005

Form revised 10/03

COMPANIES HOUSE