288b

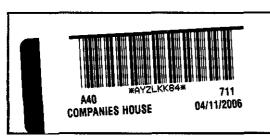
Please complete in typescript, or in bold black capitals. CHFP115 Terminating appointment as a director or secretary

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

		/
Company Number		5712 / 566
Company Name in full		BIOSSENCE LIMITED
		Day Mont Year h
Date of termination of appointment		2 3 1 0 2 0 0 6
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME Please insert details as previously notified to Companies House.	* Style / Title	MR * Honours etc
	Forename(s)	ROLAND TORSTEN
	Sumame	LAND
	⁺ Date of Birth	Day Mont Year 1 9 1 0 1 9 7 1
* Voluntary details. * Directors only.		A serving director, secretary etc must sign the form below.

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.

Delete as appropriate.



Form revised 1999

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Date

34/10/06

* serving director / secretary / administrator / administrative-receiver / receiver manager / server)

DE-WARRENNE WALLER & CO,

WHITE HART HOUSE, HIGH STREET.

LIMPSFIELD, SURREY, RH8 0DT

Tel: 01883 730 500

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland