288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

| Company Number | | | 62 | | | | | | |
|--|-----------------|--------------------------|--------------|---|-------|---|---|--|----|
| Company Name in full | | ID MEDICAL US LIMITED | | | | | | | |
| | | | | | | | | | |
| | | Day | Month | 1 | Year | | | | |
| Date of termination of appointment | | | 0 6 | 2 | 0 0 | 6 | | | |
| as director | | as secretary X | | | | | X | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| NAME *Style / Title | | | *Honours etc | | | | | | tc |
| Please insert details as previously notified to Companies House. | Forename(s) | | | | | | | | |
| | Surname | A.C. SECRETARIES LIMITED | | | | | | | |
| | | Day | Month | | Year | | | | |
| | † Date of Birth | | | | | | | | |
| | | | | | | | | | |

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

Signed

FOR AND ON BEHALF OF A.C. SECRETARIES LIMITED



Date

26th JUNE 2006

Voluntary details.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



COMPANIES HOUSE

14/07/2006

Form revised 1999

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

ASHCROFT CAMERON (UK) LTD **4 RIVERS HOUSE** FENTIMAN WALK HERTFORD, HERTS SG14 1DB 01992 583200 Tel DX number DX exchange

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 Edinburgh

Computer Printed by CD Company Forms 07000 222123

[†] Directors only.
** Delete as appropriate