

Company Name in full

288b

Terminating appointment as director or secretary

EXECUTA PLC Change of name to

lease complete in typescript, r in bold black capitals.	(NOT for appointment (use Form 288a) or change		
CHFP000	of particulars (use Form 288c))		
Company Number	6384458		
	1		

ZYGOTA PLC

		Day Month Year
Date of terminate	on of appointment	28 / 9 / 2007
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	*Style / Title	*Honours etc
Please insert details as previously	Forename(s)	TEMPLE SECRETARIES LIMITED
notified to	Surname	
Companies House		Day Month Year
	†Data of Buth	

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

•	Voluntary	details
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A02

† Directors only Delete as appropriate

2007 28 Date

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

P	leas	e give th	ne na	me, addre	ss,
te	leph	one numl	oer ar	nd, if availal	ble.
a	DX	number	and	Exchange	- 4
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Signed

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30/11/2007

COMPANIES HOUSE

A1 Company Services Limited (Our	Ref: /154786\$)
788-790 Finchley Road London	NW11 7TJ
Tel	
	020 8458 9637

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