

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

SC 178704

Company Name in full

ARCHWAY LABORATORIES LIMITED

Date of termination of appointment

Day Month Year 30 09 2007

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

\* Style / Title

MR

\* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

STEPHEN MICHAEL

Surname

YOUNG

† Date of Birth

Day Month Year 13 07 1963

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

Signed

Colin Young

Date

12/2/08

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

\* 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

COLIN ANDERSON
BSI HOLDINGS PLC ARCHWAY HOUSE TYBETS AVENUE
CARDIFF CF45 3JX Tel 02920 747232
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 DX 235 Edinburgh for companies registered in Scotland

