



288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number 03625145

Company Name in full Solexa Limited

Date of termination of appointment
Day Month Year
2 6 0 1 2 0 0 7

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

Please insert details as previously notified to Companies House.

NAME *Style / Title Dr *Honours etc

Forename(s) Timothy James

Surname Rink

† Date of Birth
Day Month Year
0 5 0 8 1 9 4 6

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed Date February 6, 2007

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

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.

Dewey Ballantine
One London Wall
London
EC2Y 5EZ
(134848) Tel 0207 456 6000
DX number DX exchange



EDX *ETESD006* COMPANIES HOUSE

9207⁴²⁷

Laserform International UZ/UU

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