



# 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 Mr \*Honours etc  
Forename(s) Stephen David  
Surname Allen

† Date of Birth  
Day Month Year  
0 4 1 2 1 9 5 7

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

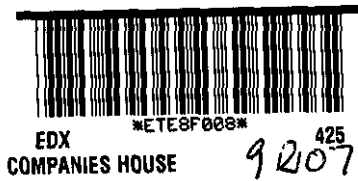
A serving director, secretary etc must sign the form below.

Signed Stephen G. C. Baber 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  
(134846) Tel 0207 456 6000  
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**