

BIACORE INTERNATIONAL AB
Form S-8 POS
December 29, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1
TO
FORM S-8

REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933

Biacore International AB (publ)

(Exact name of registrant as specified in its charter)

Kingdom of Sweden
(State or other jurisdiction of
incorporation or organization)

N/A
(I.R.S. Employer
Identification No.)

Biacore International SA, Puits-Godet 12, CH-2000 Neuchâtel, Switzerland

(Address of Principal Executive Offices)

Biacore Stock Option Plan 2001

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(Full title of the plan)

CT Corporation System, 111 Eighth Avenue, 13th Floor, New York, NY 10011

(Name and address of agent for service)

212 590-9330

(Telephone number, including area code, of agent for service)

DEREGISTRATION

On July 18, 2001, Biacore International AB (publ) (the Company) filed a registration statement on Form S-8 (No. 333-13734) (the Registration Statement), to register 300,000 ordinary shares in the Company, with a nominal value of SEK 10 each. There have been no sales under the Registration Statement during fiscal year 2004. In connection with its termination of registration and suspension of periodic reporting through its filing of a Form 15, the Company hereby deregisters all remaining unsold shares covered by the Registration Statement.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has caused this Post-Effective Amendment No. 1 to Registration Statement No. 333-13734 to be signed on its behalf by the undersigned, thereunto duly authorized, in Neuchâtel, Switzerland on December 29, 2004.

Biacore International AB (publ)
(Registrant)

By: /s/ Lars-Olov Forslund

Name: Lars-Olov Forslund
Title Chief Financial Officer

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed by the following persons in the capacities and on the dates indicated.

| <u>(Signature)</u> | <u>(Title)</u> | <u>(Date)</u> |
|---------------------------------|---|---------------|
| * _____ Lars-Göran Andrén | Chairman of the Board | 12/29/2004 |
| * _____ Donald R. Parfet | Deputy Chairman of the Board and Authorized Representative in the United States | 12/29/2004 |
| * _____ Gordon Edge | Board Member | 12/29/2004 |
| * _____ Mats Pettersson | Board Member | 12/29/2004 |
| _____ Tom Erixon | Board Member | |
| _____ Marc Van Regenmortel | Board Member | |
| _____ Donna Janson | Board Member | |
| _____ Anna Hansson | | |

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/s/ Markku Hämäläinen

Markku Hämäläinen

Board Member

12/29/2004

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/s/ Erik Walldén

Erik Walldén

President and Chief Executive
Officer

12/29/2004

/s/ Lars-Olov Forslund

Lars-Olov Forslund

Chief Financial Officer

12/29/2004

*

Gunnar Tegedal

Chief Accounting Officer

12/29/2004

* Lars-Olov Forslund, by signing his name hereto, does sign this Post-Effective Amendment No. 1 to Registration Statement No. 333-13734, pursuant to powers of attorney previously filed in the S-8 Registration Statement No. 333-13734.

/s/Lars-Olov Forslund

December 29, 2004

Lars-Olov Forslund, Attorney-in-fact