

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Numbe

Company Number	329102
Company Name in full	ABBOTT LAB ORATORIES LIMITED

			Day	Month	Yea	ar	
Date of termination of appointment		1 3	1 3 1 2 2 0 0 4				
		as director	/		as secr	retary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
t	NAME	*Style / Title	MR				*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	DAVID				
		Surname	MARK				
	•		Day	Month	Ye	ar	-
		†Date of Birth	2 1 0	0 3	1 9 ;	6 4	1

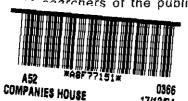
A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



17/12/04

Date

M.C. COLLINS

ABBOTT LABORATORIES LTD, QUEENBOROUGH, KENT, ME11 5EL

Tel 01795 580099

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 for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff