



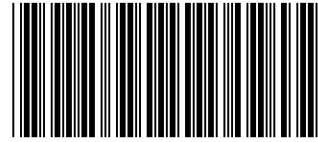
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **ABBOTT LABORATORIES LIMITED**

Company Number: **00329102**



Received for filing in Electronic Format on the: **02/04/2007**

XT74IODK

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/03/2007**

Name: **JOHN COULTER** *Date of Birth:* **08/11/1963**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**