



Companies House
— for the record —

288b (ef)

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



XVIVG3L9

Company Name: **ABBOTT LABORATORIES LIMITED**

Company Number: **00329102**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **26/09/2008**

Name: **JOHN HARRY RANKIN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2008**

Authenticated: **Yes (E/W)**