288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029** Company Number 905237 Company Name in full Nurofen Limited Day Month Year Date of termination of appointment 2 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark as secretary as director both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) Richard Leslie details as previously notified to Surname Crum Companies House. Day Month Year "Date of Birth 6 A serving director, secretary etc must sign the form below. Signed Date 2005 * Voluntary details. † Directors only. * Delete as appropriate / secretary Dadministrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but Sonia Fennell if you do, it will help Companies House to contact you if there is a Boots Group PLC, Group Headquarters, NOTTINGHAM, England, NG2 3AA query on the form. The contact information that you give will be Tel visible to searchers of the public DX exchange DX number 712061 **BEESTON 2**

Registrar of Companies at:

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form May 2004

COMPANIES HOUSE

18/10/2005