



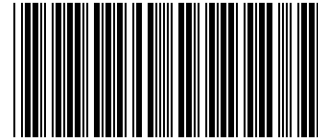
Companies House
— for the record —

288b_(ef)

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

Company Name: **GRIFOLS UK LIMITED**

Company Number: **01456099**



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Received for filing in Electronic Format on the: **15/02/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2007**

Name: **BARRY JOHN BARBER** *Date of Birth:* **26/08/1942**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**