

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CELLTECH R&D LIMITED

Company Number: 01472269

Received for filing in Electronic Format on the: 27/05/2009

Resignation Details

Position: DIRECTOR Date of resignation: 25/05/2009

Name: EDMOND DIFFERDING

Authorisation

Authoriser Designation: director Date Authorised: 27/05/2009 Authenticated: Yes (E/W)