

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

02074837 .

WAVERLEY PHARM ACEUTICAL LIMITED.

Month Day Year Date of termination of appointment ด เ3 210101 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark NAME *Style / Title *Honours etc Please insert details as Forename(s) ETER BRIAN previously notified to Surname Companies House. HORSMAN Day Month Year † Date of Birth 9151

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A51

19/05/2009 340 COMPANIES HOUSE

Laserform International 02/00

A serving director, secretary etc must sign the form below.

Date Date

Date 04/03/2009.

** serving director/secretary/administrator/administrative-receiver/receiver-manager/receiver

TEVA UKLIMITED 164 FLEET STREET ILONDON IECHA ZEA.

Tel+44 (0)207 540 7000

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh