

Please complete in typescript, or in bold black capitals. CHWP000

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

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CompanyNameinfull

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		as director			as secr	etary	/		k the appropriate box. If terminating nt as a director and secretary mark
!	NAME	*Style/Title	Mr				*Hor	noursetc	
Pleaseinsert detailsas previously notifiedto CompaniesHouse.		Forename(s)	Joh	n					
		Surname	Mur	phy					
			Day	Month	Ye	ar	_		
		†DateofBirth			1 , ,				

Signed

3,1,12001 Date

receiver)

*Voluntarydetails.

†Directorsonly.

**Deleteasappropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contactifthereisanyquery.



Formrevised1999

(**servingdirector/secretary/administrator/administrativereceiver/receivermanager/

Aserving director, secretary etcmust signtheform below.

Anita Dowling, Celltech Group plc

216 Bath Road, Slough Berks

SL1 4EN

Tel (01753) 777106

DXnumberDXexchange

Whenyouhavecompletedandsignedtheformpleasesendittothe RegistrarofCompaniesat:

CompaniesHouse, CrownWay, Cardiff, CF143UZDX33050Cardiff

forcompanies registered in Englandand Wales

CompaniesHouse,37CastleTerrace,Edinburgh,EH12EB

forcompanies registered in Scotland

DX235Edinburgh