



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2086530

Company Name in full

Medeva Limited

Date of termination of appointment

Day Month Year
3 1 1 0 2 0 0 0

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style/Title

Mr

*Honour etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

John

Surname

Ferguson

†Date of Birth

Day Month Year
2 3 1 2 1 9 5 5

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

Signed

Anita Dowling

Date

31/10/00

*Voluntary details.
†Director only.
**Delete as appropriate

(**serving director/secretary/administrator/administrative receiver/receiver manager/ receiver)

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.

Anita Dowling, Celltech Group plc
216 Bath Road, Slough Berks

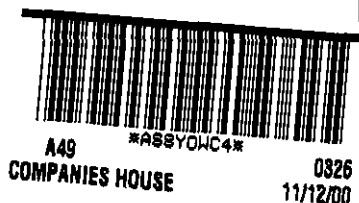
SL7 1SD

Tel

DX number DX exchange

Com

This fo



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

panies House, Crown Way, Cardiff, CF143UZ DX33050 Cardiff

panies registered in England and Wales or

panies House, 37 Castle Terrace, Edinburgh, EH12EB

for companies registered in Scotland

DX235 Edinburgh

Form revised 1999