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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

2547498

Company Name in full

FIBROGEN LIMITED

of particulars (use Form 288c))

Day Month Year Date of termination of appointment 210101 Please mark the appropriate box. If terminating as director as secretary Χ appointment as a director and secretary mark both boxes. *Style / Title MR *Honours etc NAME Please insert details as Forename(s) PAUL previously notified to Surname ANTHONY Companies House.

	Day	Mo	Month		Year		
†Date of Birth	2 6	0) 	1	9	5	(1)

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.

22/03/05

ode

Signed

Laserform International 02/00

COMPANIES HOUSE

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

Date

1413/05

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

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

Eversheds LLP 1 Callaghan Square Cardiff CF10 5BT

DX number 33016

Doc Ref: 1163344

Tel 029 2047 1147 DX exchange Cardiff

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh