

Companies House

288b

| for the record                      |   |                | Terminati   | na annain    | tment as   | director or secretar  |  |
|-------------------------------------|---|----------------|---|--------------|------------|---|--|
| ·                                   | complete in typescript,<br>old black capitals.<br>000 |                | Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |              |            |   |  |
|                                     | Comp  | any Number     | 02581   | 060          |            |   |  |
| Company Name in full                |   |                | AURUM PHARMACEUTICALS   |              |            |   |  |
|                                     |   |                | LIMITE  | <u> </u>     |            |   |  |
|                                     |   |                |   |              |            |   |  |
|                                     |   | Day Month      | Year  |              |            |   |  |
| Date of termination of appointment  |   |                | 310013  | 2101017      | or         |   |  |
|                                     |   | as director    | $\times$  | as secretary |            | mark the appropriate box. If terminating<br>ment as a director and secretary mark<br>xes. |  |
|                                     | NAME  | *Style / Title | MR  |              | *Honours e | tc  |  |
| Please insert details as previously |   | Forename(s)    | ANDREV  | CIVAC C      |            |   |  |
| notified to<br>Companies H          | ouse.   | Surname        | TITTER:   | SHILL        | ·-         |   |  |
| •                                   |   | Day Month Year |   |              |            |   |  |
|                                     |   | †Date of Birth | 011017  | 1191610      |            |   |  |
|                                     |   |                |   |              |            |   |  |
|                                     |   |                |   |              |            |   |  |
|                                     |   |                |   |              |            |   |  |
|                                     |   |                |   |              |            |   |  |

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

| * Voluntary details. | Signed |
|----------------------|--------|
| volulitaly uctalis.  |        |

† Directors only.
\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



**COMPANIES HOUSE** 

302

| Selletts  |
|---|
| ** conting director / coceten / administrator / admir |

**Date** 

12 KAN 2009

|                    | Tel         |        |
|--------------------|-------------|--------|
| DX number          | DX exchange |        |
| Mhan way have same |             | 1 - 10 |

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

Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh