## 288b

Please complete in typescript,

or in bold black capitals. CHWP007

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

| pany Number  | 02710654   |
|--|--|
| Company Name in full   | COBRA THERAPEUTICS LIMITED   |
|  |  |
|  |  |
|  |  |
|  | Day Month Year   |
| า of appointment   | 0 60 62 0 0 2  |
| as director  | as secretary X  Please mark the appropriate box. if terminatin appointment as a director and secretary mark both boxes.                    |
| *Style / Title   | MR *Honours etc  |
| Forename(s)  | DAVID  |
| Surname  | SMITH  |
| ompanies House.  | Day Month Year   |
| † Date of Birth  | 1,10,71,9,5,5  |
|  | A serving director, secretary etc must sign the form below.  |
| Voluntary details. † Directors only. ** Delete as appropriate  | Date 1/6/07  |
|  | (** serving director / secretary and marker / and marker / and marker / secretary)   |
| 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.  A17 COMPANIES HOUSE  12,06,02 | Stringer Saul 17 Hanover Square London   |
|  | W1S 1HU  |
|  | Tel 020 7917 8500  |
|  | DX number 82984 DX exchange Mayfair  |
|  | 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 Car   |
| 1  | n of appointment as director  *Style / Title  Forename(s)  Surname  † Date of Birth  Signed  , address, favailable, ange of the use should |

DX 235 Edinburgh

for companies registered in Scotland